Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 1 of 133

	Boodin	ent 1 age 1 of 100	
Fill in this information to	o identify your case:		
United States Bankruptcy	Court for the:		
WESTERN DISTRICT O	F NORTH CAROLINA		
Case number (if known)		Chapter 7	
		·	☐ Check if this an amended filing
f more space is needed,	etition for Non-Individ	he top of any additional pages, wr	ite the debtor's name and the case number (if
Debtor's name	Pain Management Associates		nviduais, is available.
All other names de used in the last 8 y			
Include any assume names, trade names doing business as n	s and		
3. Debtor's federal Employer Identifica Number (EIN)	ation 46-4932221		
4. Debtor's address	Principal place of business	Mailing busines	address, if different from principal place of
	2551 Hendersonvill Road Arden, NC 28704	Winsto	rrington Ln. on Salem, NC 27127
	Number, Street, City, State & ZIP Co	ode P.O. Bo	x, Number, Street, City, State & ZIP Code
	Buncombe County		n of principal assets, if different from principal f business
		Number	, Street, City, State & ZIP Code

■ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Debtor's website (URL)

Type of debtor

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 2 of 1.33

Deb	T anii managomont / to	sociates of North	Carolina, P.C.	Case nu	ımber (<i>if known</i>)			
	Name							
7.	Describe debtor's business	A. Check one:						
		☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))						
		☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))						
		☐ Railroad (as defin	ned in 11 U.S.C. § 101(4	(4))				
		☐ Stockbroker (as o	defined in 11 U.S.C. § 10)1(53A))				
		☐ Commodity Broke	er (as defined in 11 U.S.	C. § 101(6))				
		☐ Clearing Bank (a	s defined in 11 U.S.C. §	781(3))				
		■ None of the above						
		B. Check all that app	hv					
			(as described in 26 U.S	S.C. 8501)				
			•	- ,	nt vehicle (as defined in 15 U.S.C. §80a-3)			
		•	or (as defined in 15 U.S	•				
			erican Industry Classific courts.gov/four-digit-na		ode that best describes debtor. s-codes.			
			<u> </u>					
8.	Under which chapter of the Bankruptcy Code is the	Check one:						
	debtor filing?	Chapter 7						
	A 1.1.	☐ Chapter 9						
	A debtor who is a "small business debtor" must check	☐ Chapter 11. Che	,	-11 h	defined in 44 H C C S 404/54D), and its assurance			
	the first sub-box. A debtor as defined in § 1182(1) who	l			defined in 11 U.S.C. § 101(51D), and its aggreg debts owed to insiders or affiliates) are less that			
	elects to proceed under				tach the most recent balance sheet, statement of eral income tax return or if any of these documen			
	subchapter V of chapter 11 (whether or not the debtor is a			ocedure in 11 U.S.C. §		nio do not		
	"small business debtor") must check the second sub-box.	!			S.C. § 1182(1), its aggregate noncontingent liqu			
	check the second sub-box.				r affiliates) are less than \$7,500,000, and it choer 11. If this sub-box is selected, attach the mos			
					ash-flow statement, and federal income tax reture the procedure in 11 U.S.C. § 1116(1)(B).	ırn, or if		
			☐ A plan is being filed		water procedure in the election of three (1)(E).			
				•	epetition from one or more classes of creditors,	in		
			accordance with 11					
					orts (for example, 10K and 10Q) with the Securit or 15(d) of the Securities Exchange Act of 1934			
			Attachment to Volu	ntary Petition for Non-	Individuals Filing for Bankruptcy under Chapter			
			(Official Form 201A	,	in the Constition Fusher to Ast of 1004 Bulls 45	nk 0		
		☐ Chapter 12	☐ The debtor is a she	ii company as defined	in the Securities Exchange Act of 1934 Rule 12	<u> 2</u> D-2.		
		Chapter 12						
9.	Were prior bankruptcy	■ No.						
	cases filed by or against the debtor within the last 8	☐ Yes.						
	years?							
	If more than 2 cases, attach a separate list.	District		When	Case number			
	•	District		When	Case number			
		_						

■ No

☐ Yes.

Debtor

District

10. Are any bankruptcy cases

affiliate of the debtor?
List all cases. If more than 1,

attach a separate list

pending or being filed by a business partner or an

When

Relationship

Case number, if known

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 3 of 133

Case number (if known) Debtor Pain Management Associates of North Carolina, P.C. 11. Why is the case filed in Check all that apply: this district? Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 12. Does the debtor own or ■ No have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. real property or personal ☐ Yes. property that needs immediate attention? Why does the property need immediate attention? (Check all that apply.) ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? ☐ It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). ☐ Other Where is the property? Number, Street, City, State & ZIP Code Is the property insured? ☐ No ☐ Yes. Insurance agency Contact name Phone Statistical and administrative information 13. Debtor's estimation of Check one: available funds ☐ Funds will be available for distribution to unsecured creditors. After any administrative expenses are paid, no funds will be available to unsecured creditors. 14. Estimated number of 1-49 **1**,000-5,000 **1** 25,001-50,000 creditors **50-99 5**0,001-100,000 **5001-10,000 1**0,001-25,000 ☐ More than 100.000 **1**00-199 **200-999** 15. Estimated Assets **□** \$0 - \$50,000 □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion **□** \$50,001 - \$100,000 □ \$10,000,001 - \$50 million □ \$1,000,000,001 - \$10 billion **\$100,001 - \$500,000** □ \$50,000,001 - \$100 million □ \$10,000,000,001 - \$50 billion

□ \$100,000,001 - \$500 million

□ \$1,000,001 - \$10 million

■ \$10,000,001 - \$50 million

□ \$50,000,001 - \$100 million

□ \$100,000,001 - \$500 million

□ \$500,001 - \$1 million

□ \$50,001 - \$100,000

□ \$100,001 - \$500,000

□ \$500,001 - \$1 million

\$0 - \$50,000

16. Estimated liabilities

☐ More than \$50 billion

☐ More than \$50 billion

□ \$500,000,001 - \$1 billion

□ \$1,000,000,001 - \$10 billion

□ \$10,000,000,001 - \$50 billion

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 4 of 133

Debtor

Bar number and State

Name

Pain Management Associates of North Carolina, P.C. Case number (if known)	
---	--

	s a serious crime. Making a false statement in connection wi up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3					
17. Declaration and signature of authorized representative of debtor	The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in the latest					
	I have examined the information in this petition and have a reasonable belief that the information is true and I declare under penalty of perjury that the foregoing is true and correct. Executed on April 29, 2020 MM / DD / YYYY					
х	/ /s/ Granada Neil Signature of authorized representative of debtor	Granada Neil Printed name				
	Title President	riilleu hanie				
18. Signature of attorney	/ /s/ Dirk W. Siegmund	Date April 29, 2020				
	Signature of attorney for debtor	MM / DD / YYYY				
	Dirk W. Siegmund 20796					

70, 2 0	Jaa		Date	7 (p = 0, = 0= 0	
Signature of atto	orney for debtor			MM / DD / YYYY	
Dirk W. Siegn	nund 20796				
Printed name					
Ivey, McClella	an, Gatton & Siegmund	i			
Firm name					
100 S. Elm St	, Ste. 500				
Greensboro,					
Number, Street,	City, State & ZIP Code				
Contact phone	336-274-4658	Email address			
00700 NO					
20796 NC					

Fill in this inf	ormation to identify	he case:				
Debtor name	Pain Manageme	nt Associa	ates of North Carolina, P.C.			
United States	Bankruptcy Court for t	he: WEST	TERN DISTRICT OF NORTH CAROLINA			
Case number	(if known)					
				Check if this is an amended filing		
Official Fo		_				
Declara	ation Unde	r Pena	alty of Perjury for Non-Individu	al Debtors 12/15		
form for the samendments	chedules of assets a	nd liabilities This form r	alf of a non-individual debtor, such as a corporation or partne s, any other document that requires a declaration that is not in must state the individual's position or relationship to the debt 1.	ncluded in the document, and any		
	th a bankruptcy case		me. Making a false statement, concealing property, or obtain in fines up to \$500,000 or imprisonment for up to 20 years, or			
.0.0, a						
	eclaration and signa	ture				
	president, another offi Il serving as a represe		uthorized agent of the corporation; a member or an authorized age e debtor in this case.	nt of the partnership; or another		
I have ex	camined the information	n in the doc	uments checked below and I have a reasonable belief that the info	ormation is true and correct:		
	Schedule A/B: Assets	–Real and P	Personal Property (Official Form 206A/B)			
	Schedule D: Creditors	Who Have	Claims Secured by Property (Official Form 206D)			
	Schedule E/F: Credito	rs Who Hav	re Unsecured Claims (Official Form 206E/F)			
	Schedule G: Executor	y Contracts	and Unexpired Leases (Official Form 206G)			
	Schedule H: Codebto	rs (Official Fo	orm 206H)			
	Summary of Assets a	nd Liabilities	for Non-Individuals (Official Form 206Sum)			
	Amended Schedule					
	Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)					
	Other document that i	equires a de	eclaration			
I declare	under penalty of perju	iry that the fo	oregoing is true and correct.			
Execute	ed on April 29, 20	20	X /s/ Granada Neil			
			Signature of individual signing on behalf of debtor			
			Granada Neil			

Printed name

President

Position or relationship to debtor

Fill in this inf	Document Page 6 of 133 ormation to identify the case:		
Debtor name	Pain Management Associates of North Carolina, P.C.		
United States	Bankruptcy Court for the: WESTERN DISTRICT OF NORTH CAROLINA		
Case number	(if known)	_	ck if this is an ended filing
	orm 206Sum of Assets and Liabilities for Non-Individuals		12/15
Part 1: Sur	nmary of Assets		
1. Schedul	e A/B: Assets-Real and Personal Property (Official Form 206A/B)		
1a. Real Copy	property: line 88 from Schedule A/B	\$_	0.00
	personal property: line 91A from Schedule A/B	\$_	189,226.12
1c. Total Copy	of all property: line 92 from Schedule A/B	\$_	189,226.12
Part 2: Sur	nmary of Liabilities		
2. Schedul Copy the	e D: Creditors Who Have Claims Secured by Property (Official Form 206D) total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$_	29,479,638.28
3. Schedul	e E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
3a. Tota l Copy	claim amounts of priority unsecured claims: the total claims from Part 1 from line 5a of Schedule E/F	\$_	1,470.24
	l amount of claims of nonpriority amount of unsecured claims: the total of the amount of claims from Part 2 from line 5b of Schedule E/F	+\$_	5,667,297.83
4. Total lial	bilities	\$	35,148,406.35

Lines 2 + 3a + 3b

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 7 of 133

		Docum	ent Page 7 of 133		
Fill in t	his in	formation to identify the case:			
Debtor	name	Pain Management Associates of North C	arolina, P.C.		
United	States	Bankruptcy Court for the: WESTERN DISTRICT	OF NORTH CAROLINA		
Case II	umbei	r (if known)			☐ Check if this is an amended filing
Offic	cial	Form 206A/B			
		ule A/B: Assets - Real ar	nd Personal Pro	perty	12/15
Include which h or unex Be as co the deb additior	all properties all pr	property, real and personal, which the debtor own operty in which the debtor holds rights and power to book value, such as fully depreciated assets on leases. Also list them on Schedule G: Executory ete and accurate as possible. If more space is neame and case number (if known). Also identify the eet is attached, include the amounts from the attached and the spropring part 11, list each asset under the appropring operation.	ers exercisable for the debtor's r assets that were not capitalized r Contracts and Unexpired Least eded, attach a separate sheet the form and line number to what achment in the total for the per	own benefit. Also included. In Schedule A/B, lisses (Official Form 206G) on this form. At the top coich the additional infortinent part.	ude assets and properties to any executory contracts. The properties and properties any executory contracts any pages added, write mation applies. If an
schedu debtor	ıle or 's inte	depreciation schedule, that gives the details for erest, do not deduct the value of secured claims.	each asset in a particular categ	ory. List each asset on	ly once. In valuing the
Part 1:		Cash and cash equivalents ebtor have any cash or cash equivalents?			
		•			
		to Part 2.			
		in the information below. r cash equivalents owned or controlled by the de	ebtor		Current value of
					debtor's interest
3.		cking, savings, money market, or financial broke ne of institution (bank or brokerage firm)	rage accounts (Identify all) Type of account	Last 4 digits of accounumber	unt
		First Citizens Bank			
	3.1.	Account is listed as "Allayant Pain Management, PC"	Checking	4323	\$0.00
4.	Oth	er cash equivalents (Identify all)			
5.	Tota	al of Part 1.			\$0.00
	Add	lines 2 through 4 (including amounts on any addition	nal sheets). Copy the total to line	80.	
Part 2:		Deposits and Prepayments			
6. Does	the d	ebtor have any deposits or prepayments?			
□и	o. Go	to Part 3.			
Y	es Fill	in the information below.			
7.		osits, including security deposits and utility deporation, including name of holder of deposit	osits		
	7.1.	Lutheran Services Carolinas- Security De	posit		\$3,600.00
	72	Town of Wavnesville- Utility Deposit			\$240.00

Official Form 206A/B

Entered 04/29/20 12:05:47 Case 20-10138 Doc 1 Filed 04/29/20 Desc Main Page 8 of 133 Document Pain Management Associates of North Carolina, P.C. Debtor Case number (If known) Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent 8. Description, including name of holder of prepayment 9. Total of Part 2. \$3,840.00 Add lines 7 through 8. Copy the total to line 81. Accounts receivable 10. Does the debtor have any accounts receivable? ☐ No. Go to Part 4. Yes Fill in the information below. Accounts receivable 11. 72,694.61 11b. Over 90 days old: 258.080.73 \$185.386.12 doubtful or uncollectible accounts face amount Total of Part 3. 12. \$185,386.12 Current value on lines 11a + 11b = line 12. Copy the total to line 82. Investments 13. Does the debtor own any investments? ■ No. Go to Part 5. ☐ Yes Fill in the information below. Inventory, excluding agriculture assets 18. Does the debtor own any inventory (excluding agriculture assets)? No. Go to Part 6. ☐ Yes Fill in the information below. Farming and fishing-related assets (other than titled motor vehicles and land) 27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)? ■ No. Go to Part 7. ☐ Yes Fill in the information below. Office furniture, fixtures, and equipment; and collectibles 38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles? ■ No. Go to Part 8. ☐ Yes Fill in the information below. Machinery, equipment, and vehicles 46. Does the debtor own or lease any machinery, equipment, or vehicles? ■ No. Go to Part 9. ☐ Yes Fill in the information below.

Part 9: Real property

54. Does the debtor own or lease any real property?

■ No. Go to Part 10.

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 9 of 133

Debtor	Pain Management Associates of North Carolina, P.C.	Case number (If known)
	Name	
☐ Yes	Fill in the information below.	
Part 10:	Intangibles and intellectual property	
59. Does t	he debtor have any interests in intangibles or intellectual property?	
■ No.	Go to Part 11.	
☐ Yes	Fill in the information below.	
Part 11:	All other assets	
	the debtor own any other assets that have not yet been reported on the all interests in executory contracts and unexpired leases not previously re	
■ No.	Go to Part 12.	
☐ Yes	Fill in the information below.	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 10 of 133

Debtor Pain Management Associates of North Carolina, P.C.

Case number (If known)

ival

Part 12: Summary

In Pa	art 12 copy all of the totals from the earlier parts of the form Type of property	Current value of	Current value of real
	Type of property	personal property	property
80.	Cash, cash equivalents, and financial assets. Copy line 5, Part 1	\$0.00	
81.	Deposits and prepayments. Copy line 9, Part 2.	\$3,840.00	
82.	Accounts receivable. Copy line 12, Part 3.	\$185,386.12	
83.	Investments. Copy line 17, Part 4.	\$0.00	
84.	Inventory. Copy line 23, Part 5.	\$0.00	
85.	Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00	
86.	Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$0.00	
87.	Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$0.00	
88.	Real property. Copy line 56, Part 9	>	\$0.00
89.	Intangibles and intellectual property. Copy line 66, Part 10.	\$0.00	
90.	All other assets. Copy line 78, Part 11.	+\$0.00	
91.	Total. Add lines 80 through 90 for each column	\$189,226.12 + 9	11b. \$0.00
92.	Total of all property on Schedule A/B. Add lines 91a+91b=92		\$189,226.12

Pain Management Associates of North Carolina, P.C.

Debtor(s)

Case No.

SCHEDULE A/B - PROPERTY Attachment A

Account Receivables	7.31.19 AR	Aug	Pymts	Total	Sum of Doubtful
Medicare of NC	20,922.00	47,430.56	(10,992.68)	57,359.88	13,536.53
BCBS of NC	19.706.00	23,308.64		43,014.64	10,542.71
United Healthcare- AARP Medicare Complete	12,836.00			12,836.00	
WCO US Department Of Labor	7,176.00			7,176.00	·
UHC Group Medicare Adv				•	
Medicaid of NC	5,366.00	F 250 10	(/ 070 24)	5,366.00	
WCO Department of Labor	6,802.00	5,350.10	(6,870.24)		
Medcost	4,365.00			4,365.00	·
United Healthcare	4,072.00			4,072.00	
United Healthcare Community	3,756.00			3,756.00	2,307.38
Plan/Dual Co Self Pay	3,144.00			3,144.00	1,697.76
•	2,992.00			2,992.00	2,992.00
Humana Gold Plus HMO	2,675.00			2,675.00	1,444.50
Aetna	2,667.00			2,667.00	1,282.16
United Healthcare Dual Complete	2,536.00			2,536.00	1,521.60
United Healthcare - Medicare Replacement	2,053.00			2,053.00	1,108.62
Cigna HealthCare	2,014.00			2,014.00	1,248.68
Humana	1,764.00			1,764.00	952.56
UHC Dual Complete- HMO SNP	1,689.00			1,689.00	1,013.40
UNITED HEALTH CARE	1,466.00			1,466.00	·
UMR Benefits Administered	1,324.00			1,324.00	
UHC Dual Complete Choice PPO SNP					
WC ESIS	1,238.00			1,238.00	
Meritain Health	1,098.00			1,098.00	
	1,058.00			1,058.00	634.80

Case 20-10138 Doc 1	Filed 04/29/ Document	20 Entered 04/29/20 12:05:47 Page 12 of 133	Desc Main
FirstMedicare Direct	1 055 00	1 055 00	F/0.70
Healthgram	1,055.00	1,055.00	569.70
AARP MedicareComplete/UHC	814.00	814.00	488.40
Law Firm of John C. Hensley, Jr	799.00	799.00	431.46
Railroad Medicare	701.00	701.00	350.50
United Health GEHA	700.00	700.00	452.90
BCBS Medicare Advantage PPO	688.00	688.00	412.80
United Healthcare Choice Plus	668.00	668.00	360.72
WCO Hanover Insurance Company	637.00	637.00	382.20
Wellcare Medicare Replacement	618.00	618.00	278.72
WC Sedgwick	570.00	570.00	307.80
WCO New York State Insurance Fund	549.00	549.00	247.60
Crescent Health Solutions Inc.	549.00	549.00	247.60
Coresource	118.00	418.74 536.74	70.80
Tricare Select	505.00	505.00	303.00
WC Enstar	418.00	418.00	230.74
United Healthcare-Care Improvement	399.00	399.00	239.40
Plus Coordinated Benefits Plan Inc	358.00	358.00	193.32
	336.00	336.00	201.60
Tricare East Region	334.00	334.00	185.37
MHBP	324.00	324.00	194.40
UHC Dual Complete RP	304.00	304.00	164.16
Aetna Life Insurance Company	295.00	295.00	177.00
Blue Cross Blue Shield Federal	266.00	266.00	142.31
United Health Shared Services	257.00	257.00	154.20
Humana PPO	221.00	221.00	132.60
Medical Mutual of Ohio	193.00	193.00	115.80
Humana Gold Choice Medicare	192.00	192.00	103.68
Aetna Medicare Replacement			

Case 20-10138	Doc 1	Filed 04/29/20 Document	Entered 04/29/20 12:05:47 Page 13 of 133	Desc Main
		170.00	170.00	91.80
Tricare Standard		144.00	144.00	79.49
WCO Brentwood Services		140.00	140.00	63.14
KEY BENEFIT ADMINISTRATION	I	132.00	132.00	79.20
Maestro Health				
Group Admin		107.00	107.00	64.20
' United Health Care Heritage Pl	IIC	100.00	100.00	60.00
•		90.00	90.00	54.00
United Healthcare Choice Plus	PO2	62.00	62.00	37.20
NC Blue Medicare PPO		50.00	50.00	27.00
NALC - Cigna		44.00	44.00	27.28
Amerivantage Dual Coordination	on			
MC Wellcare Health Plans		42.00	42.00	26.21
Medicare of SC		35.00	35.00	18.90
Cigna PPO		27.00	27.00	17.47
G		11.00	11.00	6.60
Total:			185,386.12	72,694.61

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 14 of 133

		Document Page 14 of 133		
Fill	in this information to identify the c	case:		
Del	otor name Pain Management A	ssociates of North Carolina, P.C.		
Uni	ted States Bankruptcy Court for the:	WESTERN DISTRICT OF NORTH CAROLINA		
Cas	se number (if known)			Check if this is an amended filing
Off	icial Form 206D			
		Who Have Claims Secured by Pro	operty	12/15
Веа	s complete and accurate as possible.			
1. Do	any creditors have claims secured by	debtor's property?		
	\square No. Check this box and submit pa	age 1 of this form to the court with debtor's other schedules. I	Debtor has nothing else to	report on this form.
	■ Yes. Fill in all of the information b	elow.		
Par	t 1: List Creditors Who Have Se	cured Claims		
		no have secured claims. If a creditor has more than one secured	Column A	Column B
clair	n, list the creditor separately for each clain	n.	Amount of claim Do not deduct the value of collateral.	Value of collateral that supports this claim
2.1	Fidus Investment			Unknown
	Creditor's Name	Describe debtor's property that is subject to a lien Potential Debt- Sustantially all assests of	\$29,354,194.18	Unknown
	As Lender and Collaterl Agent	Oaktree Medical Center, PC and Labsource,		
	1603 Orrington #810 Evanston, IL 60201 Creditor's mailing address	Describe the lien		
	•			
		Is the creditor an insider or related party?		
	Creditor's email address, if known	■ No □ Yes		
	Creditor's email address, il known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	□ No		
	05/06/2014	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	■ No	Contingent		
	Yes. Specify each creditor, including this creditor and its relative	Unliquidated		
	priority.	Disputed		
0.0	US Bank Equipment			
2.2	Finance	Describe debtor's property that is subject to a lien	\$125,444.10	Unknown
	Creditor's Name	Potential Debt-GE Healthcare-CPS Presciption Softwear, Centricity Practice		
		Solution, CPS MU SOftware- Related Medical		
	1310 Madrid Street	Practice Softwear		
	Marshall, MN 56258 Creditor's mailing address	Describe the lien		
		Is the creditor an insider or related party?		
		Is the creditor an insider or related party?		
	Creditor's email address, if known	■ No □ Yes		
		Is anyone else liable on this claim?		
	Date debt was incurred	□ No		
	04/13/2016 Last 4 digits of account number	■ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	ot - aigito oi account number			

Official Form 206D

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 15 of 133

Debtor	Pain Management Associ	ciates of North Carolina, P.C.	Case number (if known)	
	Name	·		
89	88			
	multiple creditors have an erest in the same property?	As of the petition filing date, the claim i Check all that apply	s:	
	No	■ Contingent		
	Yes. Specify each creditor,	Unliquidated		
	luding this creditor and its relative ority.	Disputed		
3. Tota	l of the dollar amounts from Part	1, Column A, including the amounts from th	\$29,479 e Additional Page, if any.	,638. 28
art 2:	List Others to Be Notified for	r a Debt Already Listed in Part 1		
	phabetical order any others who i es of claims listed above, and atto	nust be notified for a debt already listed in rneys for secured creditors.	Part 1. Examples of entities that may be I	isted are collection agencies,
f no othe	ers need to notified for the debts	listed in Part 1, do not fill out or submit this	page. If additional pages are needed, co	ov this page.
	ame and address		On which line in Part 1 d	d Last 4 digits of
W	lest Crt Heavy, LLC			tino ontity
	603 Orrington #810		Line _ 2.1 _	
E	vanston, IL 60201			
W	lest Family Investments, Ir	nc.		
10	603 Orrington #810		Line _ 2.1 _	
E	vanston, IL 60201			
W	lest Investment Corporation	on		
	603 Orrington #810		Line 2.1	
E	vanston, IL 60201			
W	lest Investment Holdings,	LLC		
	603 Orrington #810		Line _ 2.1 _	
	vanston, IL 60201			

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main

		Document Page 16 of 133		
Fill in t	this information to identify the case:			
Debtor	name Pain Management Associates	of North Carolina, P.C.		
United	States Bankruptcy Court for the: WESTER!	I DISTRICT OF NORTH CAROLINA		
Case n	umber (if known)			
0400 11			☐ Check	c if this is an
			amend	ded filing
Offic	ial Form 206E/F			
Sche	edule E/F: Creditors Who	Have Unsecured Claim	S	12/15
List the o	omplete and accurate as possible. Use Part 1 for other party to any executory contracts or unexpining Property (Official Form 206A/B) and on Scheduboxes on the left. If more space is needed for Palasta All Creditors with PRIORITY Unsecution.	red leases that could result in a claim. Also list e le G: Executory Contracts and Unexpired Leases tt 1 or Part 2, fill out and attach the Additional Pa	executory contracts on <i>Schedule A/B</i> s (Official Form 206G). Number the e	3: Assets - Real and ntries in Parts 1 and
1.	Do any creditors have priority unsecured claims	? (See 11 U.S.C. § 507).		
1	□ No. Go to Part 2.			
I	Yes. Go to line 2.			
2.	List in alphabetical order all creditors who have with priority unsecured claims, fill out and attach the		whole or in part. If the debtor has mor	re than 3 creditors Priority amount
2.1	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	\$0.00	\$0.00
	Attorney General of North Carolina	Check all that apply.		75555
	9001 Mail Service Center Raleigh, NC 27699-9001	☐ Contingent☐ Unliquidated		
		☐ Disputed		
	Date or dates debt was incurred	Basis for the claim:		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY	■ No		
	unsecured claim: 11 U.S.C. § 507(a) (<u>8</u>)	☐ Yes		
2.2	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	\$0.00	\$0.00
	Attorney General of the United	Check all that apply.		
	States	Contingent		
	US Dept. of Justice	Unliquidated		
	950 Pennsylvania Avenue NW Washington, DC 20530	☐ Disputed		
	Date or dates debt was incurred	Basis for the claim: Notice Only		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY	■ No		
	unsecured claim: 11 U.S.C. § 507(a) (8)	□Yes		

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 17 of 133

Debto	Pain Management Associates of	North Carolina, P.C. Case number (if known)		
2.3	Priority creditor's name and mailing address Internal Revenue Service Centralized Insolvency PO Box 7346 Philadelphia, PA 19101-7346	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00	\$0.00
	Date or dates debt was incurred	Basis for the claim: Notice Only		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	■ No □ Yes		
2.4	Priority creditor's name and mailing address Kathy Motes	As of the petition filing date, the claim is: Check all that apply.	\$1,225.96	\$1,225.96
	260 Ballantyne Common Circle,	Contingent		
	Apt. 204 Hendersonville, NC 28792	■ Unliquidated □ Disputed		
	Date or dates debt was incurred	Basis for the claim: Potential Debt-Unpaid PTO		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	■ No □ Yes		
2.5	Priority creditor's name and mailing address Kelsey Moody	As of the petition filing date, the claim is: Check all that apply.	\$129.36	\$129.36
	964 G W Whitmire Road	Contingent		
	Rosman, NC 28772	■ Unliquidated □ Disputed		
	Date or dates debt was incurred	Basis for the claim: Potential Debt-Unpaid PTO		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	■ No		
	unscoured staint. 11 0.0.0. § 5007(a) (₹)	Yes		
2.6	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	\$114.92	\$114.92
	Megan Lancaster 36 Ridge Top Acres	Check all that apply. Contingent		
	Candler, NC 28715	■ Unliquidated		
		Disputed		
	Date or dates debt was incurred	Basis for the claim: Potential Debt-Unpaid PTO		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	■ No		
	and court or ordini. 11 0.0.0. 3 007 (a) (4)	□Yes		

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 18 of 133

Debtor	Pain Management Associates of No Name	rth Carolina, P.C. Case number (if known)		
2.7	Priority creditor's name and mailing address North Carolina Department of Revenue PO BOX 25000 Raleigh, NC 27640-0002	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00	\$0.00
	Date or dates debt was incurred	Basis for the claim: Notice Only		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY	■ No		
	unsecured claim: 11 U.S.C. § 507(a) (<u>8</u>)	Yes		
2.8	Priority creditor's name and mailing address North Carolina Dept. of Labor 1101 Mail Service Center Raleigh, NC 27699-1101	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$0.00	\$0.00
	Date or dates debt was incurred	Basis for the claim: Notice Only		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	■ No □ Yes		
Part 2 3.		nsecured Claims nonpriority unsecured claims. If the debtor has more than 6 creditors with nonp	•	cured claims, fill
3.1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.		\$4,579.00
	Abbott (FKA St. Jude)	■ Contingent		<u> </u>
	22400 Network Place Chicago, IL 60673	Unliquidated		
	Date(s) debt was incurred	☐ Disputed		
	Last 4 digits of account number	Basis for the claim: Potential Debt- Trade Payables		
		Is the claim subject to offset? ■ No □ Yes		
3.2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.		\$195.00
	Accurate Diagnostice	■ Contingent		
	1635 E. North Street Greenville, SC 29607	■ Unliquidated		
	Date(s) debt was incurred	☐ Disputed		
	Last 4 digits of account number _	Basis for the claim: Potential Debt- Trade Payables		
		Is the claim subject to offset? ■ No □ Yes		
3.3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.		\$90.42
	ADT-7420 25 H-ARD-EFT	■ Contingent		
	P.O. Box 371878 Pittsburgh, PA 15250-7878	Unliquidated		
	Date(s) debt was incurred	☐ Disputed		
	Last 4 digits of account number	Basis for the claim: Potential Debt- Utilites		
		Is the claim subject to offset? ■ No □ Yes		

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 19 of 133

Debtor	Pain Management Associates of North Ca	case number (if known)	
3.4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$908.88
	Airgas USA, LLC- 2865184 P.O. Box 734672	Contingent	
	Dallas, TX 75373	Unliquidated	
	Date(s) debt was incurred _	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$458.72
	Airgas USA, LLC- 2900062	Contingent	
	P.O. Box 734672	■ Unliquidated	
	Dallas, TX 75373	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,962.19
3.0	Alfonso Interpreting & Transporting, Inc		ΨΖ,902.19
	P.O. Box 27309	Contingent	
	Greenville, SC 29616-2204	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: Potential Debt- Trade Payables	
	-	Is the claim subject to offset? ■ No □ Yes	
3.7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$148,000.00
	Allscripts LLC	☐ Contingent	
	24630 Network Place	■ Unliquidated	
	Chicago, IL 60673-1246	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number 6688	Is the claim subject to offset? ■ No □ Yes	
3.8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Aly Elleithee	Contingent	
	C/O Janet, Janet & Suggs. LLC	■ Unliquidated	
	Gerald Drayton Jowers, Jr	■ Disputed	
	500 Taylor St, Ste 301 Columbia, SC 29201		
		Basis for the claim: <u>Potential Debt</u> Litigation_	
	Date(s) debt was incurred _	Elleithee v. Solis	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$69,406.92
L.,	American Express 1101	Contingent	ψυυ,του.υΣ
	PO Box 650448	■ Unliquidated	
	Dallas, TX 75265-0448	☐ Disputed	
	Date(s) debt was incurred _	'	
	Last 4 digits of account number _	Basis for the claim: Potential Debt- Trade Payables	
		Is the claim subject to offset? ■ No ☐ Yes	
3.10	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$29,642.50
	Arnall Golden Gregory LLP- #32386	Contingent	
	171 17th Street NW Suite 2100	Unliquidated	
	Atlanta, GA 30363	☐ Disputed	
	Date(s) debt was incurred Various	Basis for the claim: Potential Debt- Legal Services	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	-		

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 20 of 133

Debto	Pain Management Associates of North C	arolina, P.C. Case number (if known)	
3.11	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$18,430.25
	Asbury Med-Sure, LLC (Roger Yapp)	☐ Contingent	. ,
	1560 Asbury Ave	☐ Unliquidated	
	Winnetka, IL 60093	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.12	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$43.50
	Asheville Fire Protection Co., Inc.	☐ Contingent	
	PO Box 6798	Unliquidated	
	Asheville, NC 28816	☐ Disputed	
	Date(s) debt was incurred Various Last 4 digits of account number	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.13	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,736.25
	Bannister, Wyatt & Stalvery, LLC	Contingent	
	401 Pettigru Street	Unliquidated	
	Greenville, SC 29601	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.14	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$28.63
	BCBS of NC	☐ Contingent	
	Financial Processing Services	Unliquidated	
	PO Box 30048	Disputed	
	Durham, NC 27702	Basis for the claim: Potential Debt- Patient Refund	
	Date(s) debt was incurred <u>Various</u>		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.15	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,790.00
	BHHS John M Brabham Real Estate	☐ Contingent	
	Davis Properties 1081 Alice Drive	Unliquidated	
	Sumter, SC 29151	☐ Disputed	
	Date(s) debt was incurred Various	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.16	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,335.42
	Biochemical Diagnostics, Inc.	Contingent	
	180 Heartland Boulevard	Unliquidated	
	Edgewood, NY 11717	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number <u>0900</u>	Is the claim subject to offset? ■ No □ Yes	
3.17	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$31,500.00
	Bioventus LLC	☐ Contingent	
	PO Box 732823	■ Unliquidated	
	Dallas, TX 75373-2823	Disputed	
	Date(s) debt was incurred Various	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 21 of 133

Debtor	Pain Management Associates of North Ca	arolina, P.C. Case number (if known)	
3.18	Nonpriority creditor's name and mailing address Blake Leche Dunlaevy Law Firm c/o Jeffery P. Dunlaevy 37 Villa Rd, Ste. 440 Greenville, SC 29615 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Potential Debt Litigation Leche v. Emergencymd LLC Is the claim subject to offset? No Yes	Unknown
3.19	Nonpriority creditor's name and mailing address Boon Administrative Services Attn: Claims Austin, TX 78755 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Potential Debt Is the claim subject to offset? No Yes	\$169.13
3.20	Nonpriority creditor's name and mailing address Brandy Knight c/o Bluestein Thompson Sullivan, LLC Allison Paige Sullivan PO Box 7965 Columbia, SC 29202 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Potential Debt Litigation United States v. Oaktree Medical Centre, PC Is the claim subject to offset? No Yes	Unknown
3.21	Nonpriority creditor's name and mailing address Bullington Associates, Inc 4240 N Blackstock Rd Spartanburg, SC 29301 Date(s) debt was incurred <u>Various</u> Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Potential Debt- Trade Payables Is the claim subject to offset? ■ No ☐ Yes	\$769.40
3.22	Nonpriority creditor's name and mailing address Cadwell Laboratories, Inc 909 N Kellogg St Kennewick, WA 99336 Date(s) debt was incurred Various Last 4 digits of account number 3725	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Potential Debt- Trade Payables Is the claim subject to offset? ■ No ☐ Yes	\$1,419.12
3.23	Nonpriority creditor's name and mailing address Caine & Weiner PO Box 5010 Woodland Hills, CA 91365-5010 Date(s) debt was incurred Various Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Potential Debt- Patient Refund Is the claim subject to offset? ■ No ☐ Yes	\$2,447.19

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 22 of 133

Debtor	Pain Management Associates of North Card	olina, P.C. Case number (if known)	
3.24	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Catherine Thompson- Personal Represent	■ Contingent	
	c/o William J Tuck, P A	■ Unliquidated	
	For the Estate of Rebecca Mathew Cassidy PO Box 933	■ Disputed	
	Darlington, SC 29540	Basis for the claim: Potential Debt	
	Date(s) debt was incurred _	<u>Litigation</u>	
	Last 4 digits of account number _	Cassidy v. Solis	
		Is the claim subject to offset? ■ No □ Yes	
3.25	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$12,445.20
	Cerilliant Corporation	☐ Contingent	
	811 Paloma Drive, Suite A	■ Unliquidated	
	Round Rock, TX 78665	☐ Disputed	
	Date(s) debt was incurred <u>Various</u>	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number 3105	Is the claim subject to offset? ■ No □ Yes	
3.26	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$147,806.50
	Chapman and Cutler, LLP	☐ Contingent	, ,
	P.O. Box 71291	☐ Unliquidated	
	Chicago, IL 60694	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Legal Services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.27	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$386.77
	City of Asheville Water	☐ Contingent	
	P.O. 733	Unliquidated	
	Asheville, NC 28802-0733	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Utilities	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.28	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$386.77
	City of Asheville Water Bill Acct# 0078	☐ Contingent	
	PO Box 733 Asheville, NC 28802-0733	Unliquidated	
	Date(s) debt was incurred <u>Various</u>	☐ Disputed	
	Last 4 digits of account number 0078	Basis for the claim: Potential Debt- Utilities	
		Is the claim subject to offset? ■ No □ Yes	
3.29	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	City of Charleston Address Unavailable at Time of Filing	Contingent	
	•	Unliquidated	
	Date(s) debt was incurred _	Disputed	
	Last 4 digits of account number _	Basis for the claim: Potential Debt	
		Litigation	
		City of Charleston v. Purdue Pharma Lo., ET AL	
		Is the claim subject to offset? ■ No □ Yes	
3.30	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$248.10
	City of Florence -8471 CC City Services Bill	Contingent	
	PO Box 602756	■ Unliquidated	
	Charlotte, NC 28260-2756	☐ Disputed	
	Date(s) debt was incurred <u>Various</u>	Basis for the claim: Potential Debt- Utilities	
	Last 4 digits of account number 1491	Is the claim subject to offset? ■ No □ Yes	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 23 of 133

Debtor	Pain Management Associates of North C	arolina, P.C. Case number (if known)	
3.31	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$360.00
0.01	Clia Laboratory Program	Contingent	Ψ300.00
	PO Box 3056	■ Unliquidated	
	Portland, OR 97208-3056	☐ Disputed	
	Date(s) debt was incurred Various	·	
	Last 4 digits of account number	Basis for the claim: Potential Debt- Trade Payables	
		Is the claim subject to offset? ■ No ☐ Yes	
3.32	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$833.93
	Clint Pharmaceuticals	☐ Contingent	
	629 Shute Lane	Unliquidated	
	Old Hickory, TN 37138	☐ Disputed	
	Date(s) debt was incurred Various	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number <u>0509</u>	Is the claim subject to offset? ■ No □ Yes	
3.33	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$73.42
0.00	CMI, Inc	Contingent	ψ13.4 <u>2</u>
	2090 Relaible Parkway	■ Unliquidated	
	Chicago, IL 60686	☐ Disputed	
	Date(s) debt was incurred Various	•	
	Last 4 digits of account number	Basis for the claim: Potential Debt- Trade Payables	
		Is the claim subject to offset? ■ No □ Yes	
3.34	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$578.88
	Comast	☐ Contingent	
	PO Box 105257	Unliquidated	
	Atlanta, GA 30348-5257	☐ Disputed	
	Date(s) debt was incurred <u>Various</u>	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number <u>012</u>	Is the claim subject to offset? ■ No □ Yes	
3.35	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	County of Greenville	■ Contingent	
	c/o Harrison White, PC		
	John B White, Jr	Unliquidated	
	178 W Main St	Disputed	
	Spartanburg, SC 29306	Basis for the claim: Potential Debt	
	Date(s) debt was incurred _	Litigation County of Croonville v. Bite Aid of SC. Inc.	
	Last 4 digits of account number _	County of Greenville v. Rite Aid of SC, Inc	
		Is the claim subject to offset? ■ No ☐ Yes	
3.36	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$30.00
	Coverys	☐ Contingent	
	PO Box 981024	Unliquidated	
	Boston, MA 02298	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.37	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
1 = 1 = 1	Creekridge Capital, LLC	Contingent	CHRIOWII
	7808 Creekridge Circle	_	
	Suite 250	■ Unliquidated	
	Minneapolis, MN 55439-2647	Disputed	
	Date(s) debt was incurred 08/25/14	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 24 of 133

Debtor	Pain Management Associates of North Card	Dlina, P.C. Case number (if known)	
3.38	Nonpriority creditor's name and mailing address Crystal Springs Various	As of the petition filing date, the claim is: Check all that apply.	\$413.92
	PO Box 660579	■ Unliquidated	
	Dallas, TX 75266-0579	☐ Disputed	
	Date(s) debt was incurred Various	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number 6528	Is the claim subject to offset? ■ No □ Yes	
3.39	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$948.70
	CSP Insurance Services	☐ Contingent	
	2420 Hoffmeyer Rd Suite D Florence, SC 29501	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.40	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,395.00
	Custom Indoor Services (Cleaning) 106 Sherbert Court	Contingent	
	Spartanburg, SC 29303	Unliquidated	
	Date(s) debt was incurred <u>Various</u>	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.41	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Dixon Board, Office of Investigations Attn: Carmen Felton- Barner	Contingent	
	SC Dept of Labor Licensing & Regulation	■ Unliquidated	
	PO Box 11329	Disputed	
	Columbia, SC 29211-1329	Basis for the claim: Potential Debt	
	Date(s) debt was incurred _	Litigation	
	Last 4 digits of account number _	Dixon Board Complaint	
		Is the claim subject to offset? ■ No □ Yes	
3.42	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,442.14
	Dominion Energy PO Box 100255	Contingent	
	Columbia, SC 29202-3255	Unliquidated	
	Date(s) debt was incurred Various	☐ Disputed	
	Last 4 digits of account number 0386	Basis for the claim: Potential Debt- Utilities	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.43	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Donna Rauch	Contingent	
	c/o Bluestein Thompson Sullivan, LLC Allison Paige Sullivan	■ Unliquidated	
	PO Box 7965	Disputed	
	Columbia, SC 29202	Basis for the claim: Potential Debt	
	Date(s) debt was incurred _	Litigation	
	Last 4 digits of account number	United States v. Oaktree Medical Centre, PC	
	<u> </u>	Is the claim subject to offset? ■ No ☐ Yes	
		-	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 25 of 133

Debtor	Pain Management Associates of North Carol	lina, P.C. Case number (if known)	
3.44	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Donna Rauch c/o Rothstein Law Firm, PA	Contingent	
	David Rothstein	Unliquidated	
	1312 Augusta St	Disputed	
	Greenville, SC 29605	Basis for the claim: Potential Debt	
	Date(s) debt was incurred _	<u>Litigation</u>	
	Last 4 digits of account number _	Raugh v. Oaktree Medical Centre, PC	
		Is the claim subject to offset? ■ No ☐ Yes	
3.45	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$425.36
	Duke Energy Progress	☐ Contingent	
	PO Box 1003 Charlette NC 38301 1003	■ Unliquidated	
	Charlotte, NC 28201-1003	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Utilities	
	Last 4 digits of account number 4782	Is the claim subject to offset? ■ No □ Yes	
3.46	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,314.51
	Easley Comb Utilities-64622001-BC-ES EF	☐ Contingent	•
	PO Box 619	■ Unliquidated	
	Easley, SC 29641-0619	Disputed	
	Date(s) debt was incurred <u>Various</u>	Basis for the claim: Potential Debt- Utilities	
	Last 4 digits of account number 2001	Is the claim subject to offset? ■ No □ Yes	
3.47	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$21,019.16
	Eclinical Works, LLC	☐ Contingent	
	PO Box 847950 Boston, MA 02284-7950	Unliquidated	
	,	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number 4142	Is the claim subject to offset? ■ No □ Yes	
3.48	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$79.35
	Electric City Utilities CC	☐ Contingent	
	City of Anderson	■ Unliquidated	
	PO Box 63061 Charlotte, NC 28263	☐ Disputed	
	Date(s) debt was incurred Various	Basis for the claim: Potential Debt- Utilities	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.49	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,591.00
	Electrode Store, The	□ Contingent	
	PO Box 188	Unliquidated	
	Enumclaw, WA 98022	☐ Disputed	
	Date(s) debt was incurred <u>Various</u>	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.50	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$11,545.16
	Elliot Davis Decosimo, LLC	☐ Contingent	+, -
	PO Box 6286	■ Unliquidated	
	Greenville, SC 29606-6286	☐ Disputed	
	Date(s) debt was incurred <u>Various</u>	Basis for the claim: Potential Debt- Accounting Services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		io ano oranni odojeot to oriodt: — NO 🗀 165	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 26 of 133

Debtor	Pain Management Associates of North C	arolina, P.C. Case number (if known)	
3.51	Nonpriority creditor's name and mailing address Employment Screening Services, LLC Dept K, PO Box 830520	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$667.50
	Birmingham, AL 35283	☐ Disputed	
	Date(s) debt was incurred Various	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.52	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Employment Security Commission	Contingent	·
	2301 West Meadowview Road	☐ Unliquidated	
	Greensboro, NC 27407	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Notice Only	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.53	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$60.00
	Ever Green Environmental, LLC	☐ Contingent	
	PO Box 25627 Greenville, SC 29616	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred <u>Various</u>	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.54	Nonpriority creditor's name and mailing address Fagron Sterile Services (JCB)	As of the petition filing date, the claim is: Check all that apply.	\$18,768.75
	8710 E 34th St. N	☐ Contingent	
	Wichita, KS 67226	■ Unliquidated	
	Date(s) debt was incurred Various	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: Potential Debt- Trade Payables	
		Is the claim subject to offset? ■ No □ Yes	
3.55	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,025.00
	117 Boardwalk Run	☐ Contingent	
	Rock Hill, SC 29732	■ Unliquidated	
	Date(s) debt was incurred Various	Disputed	
	Last 4 digits of account number	Basis for the claim: Potential Debt- Trade Payables	
		Is the claim subject to offset? ■ No □ Yes	
3.56	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	First Citizens Bank & Trust Company Attn: Natasha Drews	Contingent	
	PO Box 29	☐ Unliquidated	
	Columbia, SC 29202	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.57	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$10,778.19
	First Citizens Bank-Visa	☐ Contingent	
	PO Box 63038	■ Unliquidated	
	Charlotte, NC 28263-3038	☐ Disputed	
	Date(s) debt was incurred <u>Various</u>	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 27 of 133

Debtor	Pain Management Associates of North Car	rolina, P.C. Case number (if known)	
3.58	Nonpriority creditor's name and mailing address Fisher Scientific Account #038451-001 PO Box 404705 Atlanta, GA 30384-4705	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed	\$7,679.98
	Date(s) debt was incurred Various	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number 8451	Is the claim subject to offset? ■ No □ Yes	
3.59	Nonpriority creditor's name and mailing address Forethought PO Box 16500 Clearwater, FL 33766-6500 Date(s) debt was incurred <u>Various</u> Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Potential Debt- Patient Refund Is the claim subject to offset? ■ No ☐ Yes	\$11.87
3.60	Nonpriority creditor's name and mailing address Forgione c/o David Gould Dash & Assocs., Attn: Molly Rowan One Liberty Plaza, 165 Broadway, FL. 23 New York, NY 10006 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ■ Contingent ■ Unliquidated ■ Disputed Basis for the claim: Potential Debt Litigation Forgione Patient Complaint Is the claim subject to offset? ■ No □ Yes	Unknown
3.61	Nonpriority creditor's name and mailing address G-Five, Inc. 297-H Garlington Rd Greenville, SC 29615 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Potential Debt- Trade Payables Is the claim subject to offset? No Yes	\$1,626.73
3.62	Nonpriority creditor's name and mailing address Garfield Signs & Graphics, LLC 203 Ford Street Greer, SC 29650 Date(s) debt was incurred Various Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Potential Debt- Trade Payables Is the claim subject to offset? ■ No ☐ Yes	\$155.87
3.63	Nonpriority creditor's name and mailing address GE Healthcare IITS USA Corp 15724 Collections Center Drive Chicago, IL 60693 Date(s) debt was incurred Various Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Potential Debt- Trade Payables Is the claim subject to offset? ■ No ☐ Yes	<u>\$727,931.70</u>
3.64	Nonpriority creditor's name and mailing address GE Healthcare-Chicago Software & Training c/o OEC Medical Systems Inc 2984 Collections Center Dr Chicago, IL 60693 Date(s) debt was incurred Various Last 4 digits of account number 5403	As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: Potential Debt-Trade Payables Is the claim subject to offset? □ No □ Yes	\$201,943.55

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 28 of 133

Debtor	Pain Management Associates of North Ca	case number (if known)	
3.65	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$164.99
	GEHA	☐ Contingent	*******
	PO Box 410014	■ Unliquidated	
	Kansas City, MO 64179-9775	☐ Disputed	
	Date(s) debt was incurred Various	Basis for the claim: Potential Debt- Patient Refund	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.66	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Georgetown Physician Services LLC	Contingent	
	c/o Nelson Mullins Riley & Scarborough Susan P Macdonald	Unliquidated	
	PO Box 3939	Disputed	
	Myrtle Beach, SC 29578	·	
	Date(s) debt was incurred	Basis for the claim: <u>Potential Debt</u> Litigation	
	=	Georgetown Physicians Services v. Snoderly	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1	, 	
3.67	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,460.00
	Great Heron - W Columbia EFT Frank Hahne	Contingent	
	208 Barnacle Circle	Unliquidated	
	Lexington, SC 29072	☐ Disputed	
	Date(s) debt was incurred Various	Basis for the claim: Potential Debt- Rent	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.68	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,952.25
	Greenville Office Supply (GOS)	☐ Contingent	
	PO Box 3358	Unliquidated	
	Greenville, SC 29602	Disputed	
	Date(s) debt was incurred <u>Various</u>	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.69	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$247.55
	Greenville Water	Contingent	Ψ2-11.00
	PO Box 687	■ Unliquidated	
	Greenville, SC 29602-0687	☐ Disputed	
	Date(s) debt was incurred Various	·F · · · ·	
	Last 4 digits of account number _	Basis for the claim: Potential Debt- Utilities	
		Is the claim subject to offset? ■ No □ Yes	
3.70	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$151,047.42
	Grove 1005 - Grove Rd Greenville	☐ Contingent	
	25 Airpark Court	Unliquidated	
	Greenville, SC 29607	☐ Disputed	
	Date(s) debt was incurred <u>Various</u>	Basis for the claim: Potential Debt- Rent	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1	·	
3.71	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,906.09
	Halyard Sales, LLC (Avanos)	Contingent	
	PO Box 732583 Dallas, TX 75373-2583	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred <u>Various</u>	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 29 of 133

Debtor	Pain Management Associates of North Caro	lina, P.C. Case number (if known)	
3.72	Nonpriority creditor's name and mailing address Hatchell Landscape-FLO	As of the petition filing date, the claim is: Check all that apply.	\$200.00
	PO Box 5320	■ Unliquidated	
	Florence, SC 29502	■ Unliquidated □ Disputed	
	Date(s) debt was incurred Various		
	Last 4 digits of account number _	Basis for the claim: Potential Debt- Trade Payables	
		Is the claim subject to offset? ■ No ☐ Yes	
3.73	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$65,930.06
	Henry Schein- 4636 - EFT	Contingent	
	PO Box 371952 Pittsburgh, PA 15250	Unliquidated	
	Date(s) debt was incurred Various	☐ Disputed	
	Last 4 digits of account number 4636	Basis for the claim: Potential Debt- Trade Payables	
		Is the claim subject to offset? ■ No □ Yes	
3.74	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$12,377.66
	Highland Center Drive- Columbia	☐ Contingent	
	c/o Trinity Partners Management - AR 440 S Church St, Ste 800	Unliquidated	
	Charlotte, NC 28202	☐ Disputed	
	Date(s) debt was incurred Various	Basis for the claim: Potential Debt- Rent	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.75	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$299.79
	Humana Gold Choice	☐ Contingent	
	PO Box 14601	Unliquidated	
	Lexington, KY 40512-4601	☐ Disputed	
	Date(s) debt was incurred <u>Various</u>	Basis for the claim: Potential Debt- Patient Refund	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.76	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,083,590.00
	Huron Consulting Services, LLC	☐ Contingent	
	4795 Paysphere Circle	■ Unliquidated	
	Chicago, IL 60674	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Consulting	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.77	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,865.40
	IMCS Integrated Micro-Chromatography Sys	☐ Contingent	
	110 Centrum Drive	Unliquidated	
	Irmo, SC 29063	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.78	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,319.70
	Immedion, LLC	☐ Contingent	. , -
	PO Box 745116	☐ Unliquidated	
	Atlanta, GA 30374-5116	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 30 of 133

Debt	or Pain Management Associates of North Ca	arolina, P.C. Case number (if known)	
3.79	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$274,076.00
	Infinity Enterprises-Florence	☐ Contingent	
	c/o Dr Dean Banks	Unliquidated	
	9303 Venezia Circle Myrtle Beach, SC 29579	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Rent	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.80	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,800.00
	Integra Pain Management	☐ Contingent	
	PO Box 100416	■ Unliquidated	
	Atlanta, GA 30384	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.81	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,100.00
	ION Technology Support, Inc.	☐ Contingent	ψο, ι σοίσσ
	1204 Copeland Oaks Drive	☐ Unliquidated	
	Morrisville, NC 27560	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.82	Nonpriority creditor's name and mailing address	As of the notition filling date the claim is: Check all that cont.	\$315.04
3.02	Nonpriority creditor's name and mailing address Iron Mountain- SC77X	As of the petition filing date, the claim is: Check all that apply. Contingent	\$313.U4
	PO Box 27128	■ Unliquidated	
	New York, NY 10087-7128	■ Uniliquidated □ Disputed	
	Date(s) debt was incurred _	•	
	Last 4 digits of account number _	Basis for the claim: Potential Debt- Trade Payables	
		Is the claim subject to offset? ■ No □ Yes	
3.83	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,134.02
	Iron Mountain- SR995-Storage	☐ Contingent	
	PO Box 27128	Unliquidated	
	New York, NY 10087-7128	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.84	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	James Earle's Cleaning Services (1099)	☐ Contingent	
	PO Box 251	Unliquidated	
	Sandy Springs, SC 29677	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.85	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$520.56
	JANT Pharmacal	☐ Contingent	
	16530 Ventura Blvd, Suite 512	■ Unliquidated	
	Encino, CA 91436	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 31 of 133

Debto	Pain Management Associates of North C	arolina, P.C. Case number (if known)	
3.86	Nonpriority creditor's name and mailing address Johnson Controls Security Solutions PO Box 371967 Pittsburgh, PA 15250-7967	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed	\$749.73
	Date(s) debt was incurred _	•	
	Last 4 digits of account number _	Basis for the claim: Potential Debt-Trade Payables	
		Is the claim subject to offset? ■ No ☐ Yes	
3.87	Nonpriority creditor's name and mailing address Jones Day 1420 Peachtree Street, NE, Suite 800 Atlanta, GA 30309 Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed	\$1,867,873.44
	Last 4 digits of account number	Basis for the claim: Potential Debt- Legal Services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.88	Nonpriority creditor's name and mailing address Konig PM LLC	As of the petition filing date, the claim is: Check all that apply.	Unknown
	c/o Dunlaevy Law Firm	■ Unliquidated	
	Jeffrey P Dunlaevy 37 Villa Rd., Ste. 440	□ Disputed	
	Greenville, SC 29615 Date(s) debt was incurred	Basis for the claim: Potential Debt- Litgation Leche vs. EmergencyMC LLC	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.89	Nonpriority creditor's name and mailing address Kudzu Staffing, Inc. PO Box 51627 Powdersville, SC 29673 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Potential Debt- Trade Payables Is the claim subject to offset? ■ No ☐ Yes	\$5,453.58
3.90	Nonpriority creditor's name and mailing address Labtech Diagnostics 1502 E Greenville Street Anderson, SC 29621 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed ☐ Disputed ☐ Disputed ☐ Basis for the claim: Potential Debt-Trade Payables ☐ Is the claim subject to offset? ■ No ☐ Yes	\$1,931.86
3.91	Nonpriority creditor's name and mailing address Lipomed 150 Cambridge Park Drive, Suite 705 Cambridge, MA 02140 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Potential Debt-Trade Payables Is the claim subject to offset? ■ No ☐ Yes	\$2,340.00
3.92	Nonpriority creditor's name and mailing address Lucious Dana Sapp c/o Parham Smith & Archenhold, LLC Ashlee Edwards Winkler 15 Washington Park Greenville, SC 29601 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Potential Debt- Litgation Sapp vs. Firstchoice Healthcare, PC Is the claim subject to offset? No Yes	Unknown

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 32 of 133

Debtor	Pain Management Associates of North Ca	arolina, P.C. Case number (if known)	
3.93	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8,106.00
0.00	Lutheran Services-Arden, NC	Contingent	ψο, 100.00
	Attn: Kirby Nickerson	■ Unliquidated	
	PO Box 947		
	Silverstreet, SC 29145	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Rent	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.94	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8,138.00
	Mag Mutual Insurance Agency, LLC	☐ Contingent	
	PO Box 52979	Unliquidated	
	Atlanta, GA 30355-0979	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.95	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$12.64
	Magnacare	☐ Contingent	
	PO Box 1001	■ Unliquidated	
	Garden City, NY 11530	□ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Customer Credit Balance	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.96	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2.13
0.00	Marion Davis Inc.	Contingent	Ψ2.10
	PO Box 2429	■ Unliquidated	
	Easley, SC 29641-2429	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: Potential Debt- Trade Payables	
		Is the claim subject to offset? ■ No □ Yes	
3.97	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Marlene Sapp	Contingent	
	c/o Parham Smith & Archenhold, LLC Ashlee Edwards Winkler	■ Unliquidated	
	15 Washington Park	☐ Disputed	
	Greenville, SC 29601	Basis for the claim: Potential Debt- Litgation	
	Date(s) debt was incurred _	Sapp vs. First Choice Healthcare, PC	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.98	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$49,533.68
	Mary Black Health- Spartaburg	☐ Contingent	¥ 10,000100
	SRHS- Accounting	■ Unliquidated	
	Attn: Dana Horton	☐ Disputed	
	Spartanburg, SC 29303		
	Date(s) debt was incurred _	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.99	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$50,725.00
	McGuireWoods, LLP	☐ Contingent	
	Attn: Account Receivable	■ Unliquidated	
	800 E. Canal Pichmond VA 23219-3016	☐ Disputed	
	Richmond, VA 23219-3916	Basis for the claim: Potential Debt- Legal Services	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 33 of 133

Debtor	Pain Management Associates of North Ca	arolina, P.C. Case number (if known)	
3.100	Nonpriority creditor's name and mailing address Mckesson Medical- Surgical PO Box 634404 Cincinnati, OH 45263-4404	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$847.91
	Date(s) debt was incurred	☐ Disputed Basis for the claim: Potential Debt- Trade Payables	
		Is the claim subject to offset? ■ No □ Yes	
3.101	Nonpriority creditor's name and mailing address Medical Laborator Solutions, Inc. 270 Rutledge Rd., Ste D Fletcher, NC 28732 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Potential Debt- Trade Payables Is the claim subject to offset? ■ No ☐ Yes	\$2,942.50
3.102	Nonpriority creditor's name and mailing address Mediplus PO Box 9126 Des Moines, IA 50306 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Potential Debt- Customer Credit Balance Is the claim subject to offset? No Yes	\$276.77
3.103	Nonpriority creditor's name and mailing address Medtronic Inc., USA PO Box 409201 Atlanta, GA 30384-9201 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Potential Debt- Trade Payables Is the claim subject to offset? No Yes	\$37,335.36
3.104	Nonpriority creditor's name and mailing address MP Computer Systems Inc. PO Box 5752 Florence, SC 29502 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Potential Debt- Trade Payables Is the claim subject to offset? ■ No ☐ Yes	\$125.00
3.105	Nonpriority creditor's name and mailing address MSA CAre Guard PO Box 827 Burlington, MA 01803 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Potential Debt- Patient Refund Is the claim subject to offset? ■ No ☐ Yes	\$306.58
3.106	Nonpriority creditor's name and mailing address Muriel Calhoun c/o Bluestein Thompson Sullivan LLC Allison Paige Sullivan PO Box 7965 Columbia, SC 29202 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Potential Debt- Litigation United States vs. Oaktree Medical Centre, PC Is the claim subject to offset? No Yes	Unknown

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 34 of 133

Debtor	Pain Management Associates of North Caro Name	lina, P.C. Case number (if known)	
3.107	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Muriel Calhoun	Contingent	
	c/o Bluestein Thompson Sullivan LLC	■ Unliquidated	
	Allison Paige Sullivan PO Box 7965	Disputed	
	Columbia, SC 29202	•	
	Date(s) debt was incurred _	Basis for the claim: <u>Potential Debt- Litgation</u> United States vs. Oaktree Medical Centre, PC	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.108	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,920.00
	My Web Ninja LLC	☐ Contingent	
	400 W Legion Blvd.	■ Unliquidated	
	Owensboro, KY 42303	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.109	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$166.06
	NALC- CIGNA	□ Contingent	* 100100
	PO Box 188004	■ Unliquidated	
	Chattanooga, TN 37422	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Customer Credit Balance	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.110	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,507.50
	Nelson Mullins Riley&Scarborough LLP EFT	☐ Contingent	
	104 South Main Street	Unliquidated	
	Ninth Floor	☐ Disputed	
	Greenville, SC 29601	Basis for the claim: Potential Debt- Legal Services	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.111	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Norma Lee Wilson	Contingent	
	c/o George Brown Lowe Yeager & Brown PLCC	■ Unliquidated	
	900 S. Gay St., Ste. 2102	Disputed	
	Knoxville, TN 37902	Basis for the claim: Potential Debt- Litgation	
	Date(s) debt was incurred _	Wilson vs. Lowe	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.112	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$22,579.09
2	Ogletree Deakins	Contingent	Ψ==,013.03
	PO Box 89	■ Unliquidated	
	Columbia, SC 29202	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Legal Services	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.113	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,124.80
	OTIS Elevator Company	Contingent	·
	PO Box 73579	■ Unliquidated	
	Chicago, IL 60673	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		_ · · · · · · · · · · · · · · · · · · ·	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 35 of 133

Debtor	Pain Management Associates of North Ca	arolina, P.C. Case number (if known)	
3.114	Nonpriority creditor's name and mailing address Palmetto GBA/Medicare-SC	As of the petition filing date, the claim is: Check all that apply. Contingent	\$4,722.31
	Finance & Accounting	■ Unliquidated	
	PO Box 100246	☐ Disputed	
	Columbia, SC 29202-3280	·	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Patient Refund	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.115	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$549.16
	PERMA PO Box 183188	☐ Contingent	
	Columbus, OH 43218	■ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number _	Basis for the claim: Potential Debt- Patient Refund ————————————————————————————————————	
		Is the claim subject to offset? ■ No □ Yes	
3.116	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,943.34
	Phenomenex	☐ Contingent	
	411 Madrid Avenue Torrance, CA 90501-1430	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.117	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$10,302.72
	Pioneer credit Recovery	☐ Contingent	
	PO Box 979113	■ Unliquidated	
	Saint Louis, MO 63197-9000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Patient Refund	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.118	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,131.26
	Platinum Code	☐ Contingent	
	8095 215th Street W	■ Unliquidated	
	Lakeville, MN 55044	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.119	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1.91
	Plumbers and Pipefitters	☐ Contingent	
	PO Box 840	■ Unliquidated	
	Montgomery, AL 36120-2000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Customer Credit Balance	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.120	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$85.86
	PMD- Lakeside	☐ Contingent	+
	209 Depot Street, Suite B	■ Unliquidated	
	Greer, SC 29651	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the dailif subject to offset: — NO LI 165	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 36 of 133

Debtor	Pain Management Associates of North Car	rolina, P.C. Case number (if known)	
3.121	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8.73
	POMCO	☐ Contingent	
	PO BOx 118	■ Unliquidated	
	Syracuse, NY 13206	□ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Customer Credit Balance	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.122	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$65,000.00
	Premium Funding Associates, Inc.	Contingent	
	1 World Financial Center 200 Liberty Street	Unliquidated	
	New York, NY 10281	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Potential Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.123	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$723.74
	Printtek	Contingent	
	57 Batesville Court	Unliquidated	
	Greer, SC 29650	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.124	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8,787.28
	Purchase Power-0962-0380-Corp EFT	☐ Contingent	. ,
	PO Box 371874	■ Unliquidated	
	Pittsburgh, PA 15250-7874	☐ Disputed	
	Date(s) debt was incurred _	•	
	Last 4 digits of account number _	Basis for the claim: Potential Debt- Trade Payables	
		Is the claim subject to offset? ■ No □ Yes	
3.125	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$117.70
	Pye-Barker Fire and Safety LLC	☐ Contingent	
	PO Box 69	Unliquidated	
	Roswell, GA 30077	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.126	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.13
	Qualcare, Inc.	☐ Contingent	
	PO Box 249	Unliquidated	
	Piscataway, NJ 08855-0241	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Customer Credit Balance	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.127	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,231.32
	Quartzy, Inc.	□ Contingent	ψ., 00 _
	Dept 3895	■ Unliquidated	
	PO Box 123895	☐ Disputed	
	Dallas, TX 75312-3895	•	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 37 of 133

Debtor	Pain Management Associates of North Ca	arolina, P.C. Case number (if known)	
3.128	Nonpriority creditor's name and mailing address ReadyRedresh by Nestle	As of the petition filing date, the claim is: Check all that apply. Contingent	\$181.27
	PO Box 856192 Louisville, KY 40285-6192	■ Unliquidated □ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: Potential Debt- Trade Payables	
		Is the claim subject to offset? ■ No ☐ Yes	
3.129	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$75.00
	Reflections Maintenance Services, Inc. PO Box 2105	Contingent	
	Leicester, NC 28748	■ Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number _	Basis for the claim: Potential Debt- Trade Payables ————————————————————————————————————	
		Is the claim subject to offset? ■ No □ Yes	
3.130	Nonpriority creditor's name and mailing address Registered Agent Solutions Inc.	As of the petition filing date, the claim is: Check all that apply.	\$477.73
	1701 Directors Blvd, Suite 300	☐ Contingent ■ Unliquidated	
	Austin, TX 78744	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.131	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$25,000.00
	RMG-Osteoarthritis Centers of Amer	☐ Contingent	+==,====
	Osteoarthritis Centers of America	■ Unliquidated	
	1937 West Palmetto St. Florence, SC 29501	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.132	Nonpriority creditor's name and mailing address Robert Mathewson	As of the petition filing date, the claim is: Check all that apply.	Unknown
	c/o Louthian Law Firm, PA	■ Contingent	
	Herbert W. Louthian, Jr.	■ Unliquidated	
	PO Box 1299 Columbia, SC 29202	Disputed	
	Date(s) debt was incurred	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.133	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,650.00
	Roberts Development-Anderson	☐ Contingent	
	PO Box 393 Anderson, SC 29622	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: Potential Debt-Trade Payables	
		Is the claim subject to offset? ■ No □ Yes	
3.134	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$138,874.39
	Robinson Bradshaw & Hinson, PA	☐ Contingent	
	101 N Tryon Street, Suite 1900 Charlotte, NC 28246	Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number _	Basis for the claim: Potential Debt- Trade Payables	
	_	Is the claim subject to offset? ■ No □ Yes	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 38 of 133

Debtor	Pain Management Associates of North Care	olina, P.C. Case number (if known)	
3.135	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,950.00
	Rojas Landscaping, LLC (1099)	□ Contingent	. ,
	228 Old Cedar Rock Rd.	■ Unliquidated	
	Easley, SC 29640	□ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: Potential Debt- Trade Payables	
		Is the claim subject to offset? ■ No □ Yes	
3.136	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$2,526.57
	Safety-Klenn Systems, Inc.	☐ Contingent	
	PO Box 650509 Dallas, TX 75265-0509	 Unliquidated 	
		☐ Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.137	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$772.11
	Santee Cooper-393782 EFT	☐ Contingent	
	PO Box 188	Unliquidated	
	Moncks Corner, SC 29461-0188	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Utilites	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.138	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$450.00
	SC Department of Health & Environmental	Contingent	
	PO Box 100103	■ Unliquidated	
	Columbia, SC 29202-3103	□ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: Potential Debt- Trade Payables	
		Is the claim subject to offset? ■ No □ Yes	
3.139	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$100.00
	Scrub SHop, The	☐ Contingent	
	1000 N Pine St. #4	Unliquidated	
	Spartanburg, SC 29303	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.140	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$437.00
	SE Construction, LLC	☐ Contingent	
	PO Box 428	Unliquidated	
	Piedmont, SC 29673	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		•	***
3.141	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$210.00
	Security Central	Contingent	
	PO Box 602371 Charlotte, NC 28260-2371	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 39 of 133

Debtor	Pain Management Associates of North C	arolina, P.C. Case number (if known)	
3.142	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,112.00
	Select Laboratory- SC	☐ Contingent	
	PO Box 13030	■ Unliquidated	
	Greensboro, NC 27415	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Basis for the claim: Potential Debt- Trade Payables	
		Is the claim subject to offset? ■ No □ Yes	
3.143	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,423.38
	SFM Risk Soulutions	☐ Contingent	
	PO Box 9416	Unliquidated	
	Minneapolis, MN 55440	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Customer Credit Balance	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.144	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,335.80
	Shaul Law	☐ Contingent	
	3330 Chumberland Blvd SE	Unliquidated	
	Suite 925 Atlanta, GA 30339	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
2.445	-	As of the metition filling date the claim in our living in	
3.145	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$280.00
	Shred A Way- 25H-ARD PO Box 161732	Contingent	
	Boiling Springs, SC 29316	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	-	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.146	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$49,986.86
	Smith Jordan & Lavery PA 16-0329E	Contingent	
	PO Box 1207	Unliquidated	
	Easley, SC 29641	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Legal Services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.147	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3.32
	Smith, Jordan & Levery, PA	☐ Contingent	
	Attn: Grady Jordan	Unliquidated	
	PO Box 1207	☐ Disputed	
	Easley, SC 29641	Basis for the claim: Potential Debt- Trade Payables	
	Date(s) debt was incurred _	_	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.148	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$39.57
	Southern Guanty Inc. Company	☐ Contingent	
	PO BOx 14770	Unliquidated	
	Lexington, KY 40512-4000	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Customer Credit Balance	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 40 of 133

Debtor	Pain Management Associates of North Car	olina, P.C. Case number (if known)	
3.149	Nonpriority creditor's name and mailing address Special Funds 60 E 42nd St. New York, NY 10165-2799	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$1,371.78
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Customer Credit Balance	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.150	Nonpriority creditor's name and mailing address Spectrio PO Box 890271	As of the petition filing date, the claim is: Check all that apply.	\$157.35
	Charlotte, NC 28289-0271	■ Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: Potential Debt- Trade Payables	
		Is the claim subject to offset? ■ No □ Yes	
3.151	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,153.65
	Spectrum Business	☐ Contingent	
	PO Box 742614 Cincinnati, OH 45274-2614	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	-	Basis for the claim: Potential Debt	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.152	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$108.00
	Stanford Dosimetry, LLC	Contingent	
	1204 Raymond St	■ Unliquidated	
	Bellingham, WA 98229	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.153	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$180.64
	Staples Business Advantage	Contingent	
	P.O. Box 105638	☐ Unliquidated	
	Atlanta, GA 30348-5638	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.154	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	State of Georgis EX REL Terri Nix	■ Contingent	
	c/o Officer of the Attorney General Sara E. Vann-Georgia Medicaid Frud Unit	■ Unliquidated	
	200 Piedmont Ave. SE West Tower, FL 19	■ Disputed	
	Atlanta, GA 30334	Basis for the claim: Potential Debt- Litgation	
	Date(s) debt was incurred _	United States vs. United Biologics, LLC d/b/a United Allerg	y Services
	Last 4 digits of account number _	f/k/a United Alergy Labs	
		Is the claim subject to offset? ■ No □ Yes	
3.155	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Stephanie Webb	■ Contingent	
	c/o Richardson Plowden & Robinson, PA C Clifford Rollins	■ Unliquidated	
	PO Box 7788	☐ Disputed	
	Columbia, SC 29202	Basis for the claim: Potential Debt- Litigation	
	Date(s) debt was incurred _	Webb vs. Oaktree Medical Centre, PC	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 41 of 133

Debtor	Pain Management Associates of North Ca	arolina, P.C. Case number (if known)	
3.156	Nonpriority creditor's name and mailing address Stericycle, Inc. PO Box 6582	As of the petition filing date, the claim is: Check all that apply. Contingent	\$3,490.69
	Carol Stream, IL 60197-6582	■ Unliquidated □ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number 0165	Basis for the claim: Potential Debt- Trade Payables	
		Is the claim subject to offset? ■ No □ Yes	
3.157	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$197.38
	Stericycle, Inc.	☐ Contingent	
	PO Box 6582	Unliquidated	
	Carol Stream, IL 60197-6582	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number <u>0496</u>	Is the claim subject to offset? ■ No □ Yes	
3.158	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$170.00
	Stone's Pest Services, LLC	☐ Contingent	
	PO Box 13443	■ Unliquidated	
	Florence, SC 29504	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.159	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,828.41
	Stryker Sales Corp (Cactus)	☐ Contingent	
	PO Box 70119 Chicago, IL 60673-0119	Unliquidated	
	_	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt-Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.160	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Terri Nix	■ Contingent	
	c/o Bracker & Marcus LLC Jason Marcus	Unliquidated	
	3225 Shallowford Rd., Ste. 1120	Disputed	
	Marietta, GA 30062	Basis for the claim: Potential Debt- Litigation	
	Date(s) debt was incurred _	United States vs. United Biologics, LLC d/b/a United All f/k/a United Alergy Labs	ergy Services
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		·	
3.161	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$292.75
	The Benefit Company PO Box 211486	☐ Contingent	
	Columbia, SC 29221	Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: Potential Debt- Trade Payables	
		Is the claim subject to offset? ■ No □ Yes	
3.162	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$400.86
	Thrivent	☐ Contingent	
	PO Box 14057 Clearwater, FL 33766	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number	Basis for the claim: Potential Debt- Customer Credit Balance	<u>e</u>
	Last 7 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 42 of 133

Debtor	Pain Management Associates of North Car	olina, P.C. Case number (if known)	
3.163	Nonpriority creditor's name and mailing address Total Medical Equipment Sales, Inc. Kyle Blackwell	As of the petition filing date, the claim is: Check all that apply. Contingent	\$4,989.13
	3000 Old Alabama Rd 119-110 Alpharetta, GA 30022	■ Unliquidated □ Disputed	
	Date(s) debt was incurred	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.164	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$135.23
	Town of Waynesville CC	☐ Contingent	
	9 S Main Street, Suite 110 Waynesville, NC 28786	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: Potential Debt- Utilities	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.165	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Tracy Hawkins c/o Kassel Mcvey	Contingent	
	John D. Kassel	Unliquidated	
	PO Box 1476	Disputed	
	Columbia, SC 29202	Basis for the claim: Potential Debt- Litigation	
	Date(s) debt was incurred _	United States vs. Oaktree Medical Centre, PC	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.166	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,313.75
	TRansmed Co, LLC	☐ Contingent	· ,
	Drug Testing & Laboratory Supplies	Unliquidated	
	1595 Peachtree Pkwy, Suite 204-350 Cumming, GA 30041	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.167	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$101.15
	Travelers Ins Property Casualty	☐ Contingent	•
	PO Box 4614	■ Unliquidated	
	Buffalo, NY 14240	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Patient Refund	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.168	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$979.50
	Uline	☐ Contingent	
	Accounts Receivable PO Box 88741	Unliquidated	
	Chicago, IL 60680-1741	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.169	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$574.93
	Uniform Advantage	☐ Contingent	
	Attn: Accounts Receivable PO Box 14190	Unliquidated	
	Fort Lauderdale, FL 33302	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Trade Payables	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 43 of 133

Debto		Dlina, P.C. Case number (if known)
3.170	Name Nonpriority creditor's name and mailing address Upstate Exterminating & Pest Cntrol Inc 324 Our Road Pickens, SC 29671 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Potential Debt- Trade Payables Is the claim subject to offset? No Yes
3.171	Nonpriority creditor's name and mailing address US Compounding 1270 Don's Lane Conway, AR 72032 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Potential Debt- Trade Payables Is the claim subject to offset? No Yes
3.172	Nonpriority creditor's name and mailing address US of America Ex REL Donna Rauch c/o Office of the US Attorneys Muriel Calhoun & brandy Knight 1441 Main Street, Suite 500 Columbia, SC 29201 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Potential Debt- Litgation United States vs. Oaktree Medical Centre, OC Is the claim subject to offset? No Yes
3.173	Nonpriority creditor's name and mailing address US of America Ex REL Robert Mathewson c/o Office of the US Attorneys Elizabeth C. Warren 1441 Main Street, Suite 500 Columbia, SC 29201 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Potential Debt- Litgation United States vs. Oaktree Medical Centre, PC Is the claim subject to offset? No Yes
3.174	Nonpriority creditor's name and mailing address US of America Ex REL Terri Nix c/o Office of the US Attorneys-ATL600 Neel Ben-David,Northen District of GA 600 U S Courthouse, 75 TED Turner DR SW Atlanta, GA 30303 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Potential Debt- Litgation United States vs. United Biologics, LLC d/b/a United Allergy Services f/k/a United Alergy Labs Is the claim subject to offset? No Yes
3.175	Nonpriority creditor's name and mailing address US of America Ex REL Tracy Hawkins c/o Office of the US Attorneys Elizabeth C. Warren 1441 Main Street, Suite 500 Columbia, SC 29201 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Potential Debt- Litgation United States vs. Oaktree Medical Centre, PC Is the claim subject to offset? No Yes

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 44 of 133

Debtor	Pain Management Associates of North Caro	lina, P.C. Case number (if known)	
3.176	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$149.60
	Waste Management	☐ Contingent	
	PO Box 4648	■ Unliquidated	
	Carol Stream, IL 60197	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Utilites	
	Last 4 digits of account number _	ls the claim subject to offset? ■ No □ Yes	
3.177	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$55.33
	WC Bunch & Associates	☐ Contingent	
	PO Box 32037 Lakeland, FL 33807-2002	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Customer Credit Balance	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.178	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$329.46
	WC State of Connecticut	Contingent	
	55 Elm St Hartford, CT 06106-1746	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: Potential Debt- Cutomer Credit Balance	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.179	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$751.86
	WCO Broadspire/Medcor-WCO	□ Contingent	
	PO Box 14645	Unliquidated	
	Lexington, KY 40512	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Customer Credit Balance	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.180	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.02
	WCO Connecticut Interlocal Risk Manageme	☐ Contingent	
	PO Box 9558	■ Unliquidated	
	New Haven, CT 06535-0558	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Customer Credit Balance	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.181	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,071.59
	WCO Gallagher Bassett Services	☐ Contingent	
	PO BOx 2831 Clinton, IA 52733-2801	Unliquidated	
	Date(s) debt was incurred	Disputed	
	Last 4 digits of account number	Basis for the claim: Potential Debt- Customer Credit Balance	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.182	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$761.68
	WCO Medivest	□ Contingent	
	2100 Alafaya Tri	■ Unliquidated	
	Oviedo, FL 32765	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Potential Debt- Customer Credit Balance	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 45 of 133

Debtor Pain Management Associates Name	s of North Carolina, P.C.	Case number (if known)	
3.183 Nonpriority creditor's name and mailing Wesley Janitorial Service LLC PO Box 3553	☐ Contingent	on filing date, the claim is: Check all that apply.	\$750.00
Columbia, SC 29230	■ Unliquidated	l	
Date(s) debt was incurred _	☐ Disputed		
Last 4 digits of account number	Basis for the c	laim: Potential Debt- Trade Payables	
	Is the claim sub	ject to offset? ■ No □ Yes	
3.184 Nonpriority creditor's name and mailing	address As of the petition	on filing date, the claim is: Check all that apply.	\$393.46
Windstream-1517 EFT	☐ Contingent		
PO Box 9001950	Unliquidated	l	
Louisville, KY 40290-1950	☐ Disputed		
Date(s) debt was incurred _	Basis for the c	laim: Potential Debt- Utilities	
Last 4 digits of account number _	Is the claim sub	ject to offset? ■ No □ Yes	
3.185 Nonpriority creditor's name and mailing	address As of the petition	on filing date, the claim is: Check all that apply.	\$1,250.00
X-Ray Compliance Soulution, L	LC Contingent		
2080 Owens Rd	Unliquidated	I	
Leesville, SC 29070	☐ Disputed		
Date(s) debt was incurred _	Basis for the c	laim: Potential Debt- Trade Payables	
Last 4 digits of account number _	Is the claim sub	ject to offset? ■ No □ Yes	
3.186 Nonpriority creditor's name and mailing		on filing date, the claim is: Check all that apply.	\$80,000.00
XACT Data Discovery DBA XACT Data Discovery	☐ Contingent		
5800 Foxridge Dr, Ste 406	■ Unliquidated		
Mission, KS 66202	☐ Disputed		
Date(s) debt was incurred _		laim: Potential Debt- Trade Payables	
Last 4 digits of account number _	Is the claim sub	ject to offset? ■ No □ Yes	
3.187 Nonpriority creditor's name and mailing	address As of the petition	on filing date, the claim is: Check all that apply.	\$125.00
York X-Ray- M498-Anderson	☐ Contingent		
PO Box 326 Lyman, SC 29365	Unliquidated	I	
-	☐ Disputed		
Date(s) debt was incurred _ Last 4 digits of account number	Basis for the c	laim: Potential Debt- Trade Payables	
	Is the claim sub	ject to offset? ■ No □ Yes	
3.188 Nonpriority creditor's name and mailing	address As of the petition	on filing date, the claim is: Check all that apply.	\$1,554.48
York X-Ray- M568 WEst Columb	bia		
PO Box 326 Lyman, SC 29365	Unliquidated	I	
-	☐ Disputed		
Date(s) debt was incurred _	Basis for the c	laim: Potential Debt- Trade Payables	
Last 4 digits of account number _	Is the claim sub	ject to offset? ■ No □ Yes	
Part 3: List Others to Be Notified About	Unsecured Claims		
List in alphabetical order any others who must assignees of claims listed above, and attorneys for		1 and 2. Examples of entities that may be listed are	collection agencies,
If no others need to be notified for the debts lis	sted in Parts 1 and 2, do not fill out or	r submit this page. If additional pages are needed	d, copy the next page.
Name and mailing address		On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if

related creditor (if any) listed? account number, if any	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
--	--------------------------	---	---

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 46 of 133

Debtor	Pain Management Associates of North Carolina, P.C.	Case number (if known)	
	Name		
	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed? Last 4 digits of account number, any	, if
4.1	Imaging Solutions Healthcare, LLC Anderson, Bottrell, Sanden & Thompson c/o Michael J Hofer	Line 3.18	
	5257 27th St S, Ste. 101 Fargo, ND 58104	☐ Not listed. Explain	
4.2	Imaging Solutions Healthcare, LLC c/oAnderson, Bottrell, Sanden & Thompson	Line <u>3.18</u>	
	David J Hauff PO Box 10247 Fargo, ND 58104	☐ Not listed. Explain	
4.3	Imaging Solutions Healthcare, LLC Anderson, Bottrell, Sanden & Thompson	Line <u>3.66</u>	
	c/o Michael J Hofer 5257 27th St S, Ste. 101 Fargo, ND 58104	☐ Not listed. Explain	
4.4	Imaging Solutions Healthcare, LLC c/oAnderson, Bottrell, Sanden & Thompson	Line <u>3.66</u>	
	David J Hauff PO Box 10247 Fargo, ND 58104	☐ Not listed. Explain	
4.5	Konig PM LLC c/o Blake Leche	Line <u>3.88</u>	
	109 Waverly Hall LN Simpsonville, SC 29681	□ Not listed. Explain	
Part 4:	Total Amounts of the Priority and Nonpriority Unsecured Claims		
5. Add t	the amounts of priority and nonpriority unsecured claims.		
5a. Tota	al claims from Part 1	Total of claim amounts 5a. \$ 1,470.24	
5b. Tot	al claims from Part 2	5b. + \$ 5,667,297.83	
	al of Parts 1 and 2 es 5a + 5b = 5c.	5c. \$ 5,668,768.07	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 47 of 133

Fill in t	his information to identify the case:	Document	Page 47 01 133	
Debtor	·	ciates of North Carolina,	P.C.	
United	States Bankruptcy Court for the: WE			
	umber (if known)			
Case II	umber (ii kilowii)		☐ Check if amende	this is an d filing
Offic	ial Form 206G			
	edule G: Executory C	ontracts and U	nexpired Leases	12/15
			py and attach the additional page, number the entries co	nsecutively.
		ith the debtor's other schedu	les. There is nothing else to report on this form.	
	Yes. Fill in all of the information below Form 206A/B).	even if the contacts of leases	s are listed on Schedule A/B: Assets - Real and Personal	Property
2. List	all contracts and unexpired leas	ses	State the name and mailing address for all other whom the debtor has an executory contract or ur lease	
2.1.	State what the contract or lease is for and the nature of the debtor's interest	SC- Healthcare claims payments		
	State the term remaining	4 months	AARP- (united Healthcare) Medicare	
	List the contract number of any government contract		107 Westpark Blvd., Suite 110 Columbia, SC 29210	
2.2.	State what the contract or lease is for and the nature of the debtor's interest	SC-Healthcare claims payments		
	State the term remaining	11 months	Absolute Total Care	
	List the contract number of any government contract		1441 Main Street #900 Columbia, SC 29201	
2.3.	State what the contract or lease is for and the nature of the debtor's interest	Workers Compensation Insurance Policy	n	
	State the term remaining	Unknown	Accident Fund (Workers Compensation) Insurance Company of America	
	List the contract number of any government contract		P.O. Box 489017990 Lansing, MI 48901	
2.4.	State what the contract or lease is for and the nature of the debtor's interest	Securoty Monitoring		
	State the term remaining	Unknown	ADT	
	List the contract number of any		PO Box 371878 Pittsburgh, PA 15250-7878	

First Name

Middle Name Last Name Case number (if known)



Additional Baga if Value Have Mare Contracts or Leases

	Additional Page if You Have More Contracts or Leases					
2. List	all contracts and unexpired lea	ses	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease			
2.5.	State what the contract or lease is for and the nature of the debtor's interest	NC-Healthcare Claims Payments	s			
	State the term remaining List the contract number of any	Unknown	Aetna 5000 Centre Green Way, Suite 350 Cary, NC 27513			
	government contract					
2.6.	State what the contract or lease is for and the nature of the debtor's interest	Oxygen Cylinder Rentals				
	State the term remaining	Unknown	Airgas USA, LLC			
	List the contract number of any government contract		PO Box 734672 Dallas, TX 75373			
2.7.	State what the contract or lease is for and the nature of the debtor's interest	Fax Services				
	State the term remaining	Unknown	Alhambra US			
	List the contract number of any government contract		8 Governor Wentworh Hwy Wolfeboro, NH 03894			
2.8.	State what the contract or lease is for and the nature of the debtor's interest	Software Contract and Online Banking Addendum to Master Purchase Agreement and	I			
	State the term remaining	Unknown	Allscripts LLC			
	List the contract number of any government contract		24630 Network Place Chicago, IL 60673-1246			
2.9.	State what the contract or lease is for and the nature of the debtor's interest	Employee Beneefits Contracts				
	State the term remaining	Unknown	Ameritas Life Insurance Corp-Dental			
	List the contract number of any government contract		PO Box 81889 Lincoln, NE 68501-1889			
2.10.	State what the contract or lease is for and the nature of the debtor's interest	Answering Services Contract	Answerprocommunications, LLC			
	State the term remaining	Unknown	PO Box 890340 Charlotte, NC 28289-0340			

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 49 of 133

Debtor 1 Pain Management Associates of North Carolina, P.C.

First Name Midd

Middle Name Last

Case number (if known)



Additional Page if You Have More Contracts or Leases

2. List	all contracts and unexpired leas	ses	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease	
	List the contract number of any government contract			
2.11.	State what the contract or lease is for and the nature of the debtor's interest	Medical Consulting Contract		
	State the term remaining	Unknown	Ashury Mod Sura LLC (Pager Venn)	
	List the contract number of any government contract		Asbury Med-Sure, LLC (Roger Yapp) 1560 Asbury Ave Winnetka, IL 60093	
2.12.	State what the contract or lease is for and the nature of the debtor's interest	EMR and Billing System		
	State the term remaining	Unknown	Athenahealth	
	List the contract number of any government contract		311 Arsenal Street Watertown, MA 02472	
2.13.	State what the contract or lease is for and the nature of the debtor's interest	NC- Healthcare Claims Payments		
	State the term remaining	Unknown	Blue Cross Blue Shield of NC (Medicare)	
	List the contract number of any government contract		4615 University Drive Durham, NC 27702	
2.14.	State what the contract or lease is for and the nature of the debtor's interest	NC- Healthcare Claims Payments	,	
	State the term remaining	Unknown	Blue Cross Blue Shield of North Carolina Attn: Vice Pres. Network Management	
	List the contract number of any government contract		P.O. Box 2291 Durham, NC 27702	
2.15.	State what the contract or lease is for and the nature of the debtor's interest	SC- Healthcare Claims Payments		
	State the term remaining	2 months	BlueChoice Health of South Carolina 1-20 at Alpine Road	
	List the contract number of any government contract		Mail Code: AX-E13 Columbia, SC 29219	

First Name Middle Name

e Name Last N

Case number (if known)



Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired

2.16. State what the contract or lease is for and the nature of the debtor's interest

Physician Participation Agreement

State the term remaining

List the contract number of any government contract

ChoiceCare Network Attn: President P.O. Box 19013 Green Bay, WI 54307

2.17. State what the contract or lease is for and the nature of the debtor's interest

SC- Healthcare Claims Payments

State the term remaining

8 months

CIGNA Healthcare of South Carolina, Inc.

List the contract number of any government contract

Attn: Director of Provider 400 Faber Place, 2nd Floor North Charleston, SC 29405-8583

2.18. State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

05/31/2019

CIGNA HealthSpring Attn: Assoc. Cheif Counsel 2900 N. loop West, Suite 1300 Houston, TX 77092

List the contract number of any government contract

2.19. State what the contract or lease is for and the nature of the debtor's interest

Utilities Contract

State the term remaining

Unknown

City of Asheville Water P.O. 733

List the contract number of any government contract

Asheville, NC 28802-0733

2.20. State what the contract or lease is for and the nature of the debtor's interest

Endorsement Excess Liability0 EPP-100004

State the term remaining

01/09/2020

Crum and Forster Insurance Company c/o Willis of North Carolina, Inc.

List the contract number of any government contract

29754 Network Place Chicago, IL 60673

2.21. State what the contract or

lease is for and the nature of the debtor's interest

Utilities Contract

State the term remaining

Unknown Crystal Springs
P.O. Box 660579
Dallas, TX 75266-0579

List the contract number of any

- Junuo, 17, 10200 0

First Name

Middle Name

Case number (if known)



Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases		ses	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	government contract		
2.22.	State what the contract or lease is for and the nature of the debtor's interest	Insurance Contract Wind Hal Policy	
	State the term remaining	08/06/2020	CSP Insurance Services
	List the contract number of any government contract		2420 Hoffmeyer Rd Suite D Florence, SC 29501
2.23.	State what the contract or lease is for and the nature of the debtor's interest	Utilities Contract	
	State the term remaining	Unknown	Duko Eporav
	List the contract number of any government contract		Duke Energy PO Box 70516 Charlotte, NC 28272
2.24.	State what the contract or lease is for and the nature of the debtor's interest	Computer and Phone Services	
	State the term remaining	Unknown	Dynamic Quest/Enroute
	List the contract number of any government contract		3775 Rosewell Rd Suite 350 Marietta, GA 30062
2.25.	State what the contract or lease is for and the nature of the debtor's interest	Billing/Client Software	
	State the term remaining	Unknown	
	List the contract number of any government contract		eClinical Works, LLC PO Box 847950 Boston, MA 02284-7950
2.26.	State what the contract or lease is for and the nature of the debtor's interest	Billing Softwear/ Subscription Contract	
	State the term remaining	Unknown	Experian Health, Inc.
	List the contract number of any government contract		PO Box 886133 Los Angeles, CA 90088-6133
2.27.	State what the contract or lease is for and the nature of the debtor's interest	Offsite Storage Contract	Extra Storage Space 104 La Von Ln Easley, SC 29642
Official F	Form 206G Sched	dule G: Executory Contrac	ts and Unexpired Leases Page 5 of

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 52 of 133

Debtor 1 Pain Management Associates of North Carolina, P.C.

First Name

Middle Name

Last Name

Case number (if known)



Additional Page if You Have More Contracts or Leases

2. List	all contracts and unexpired leas		State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	State the term remaining	Unknown	
	List the contract number of any government contract		_
2.28.	State what the contract or lease is for and the nature of the debtor's interest	Employment Agreement- Medical Doctor (MD)	
	State the term remaining	Unknown	Felix Muniz
	List the contract number of any government contract		1015 Nutt Street, Apt 334 Wilmington, NC 28401
2.29.	State what the contract or lease is for and the nature of the debtor's interest	Banking Agreements-ETC	
	State the term remaining	Unknown	First Citizens Bank & Trust Company Attn: Natasha Drews
	List the contract number of any government contract		PO Box 29 Columbia, SC 29202
2.30.	State what the contract or lease is for and the nature of the debtor's interest	Copier Contracts	
	State the term remaining	Unknown	G-Five, Inc.
	List the contract number of any government contract		297-H Garlington Rd Greenville, SC 29615
2.31.	State what the contract or lease is for and the nature of the debtor's interest	Billing Contract	
	State the term remaining	Unknown	GE Healthcare, Inc.
	List the contract number of any government contract		PO Box 640200 Pittsburgh, PA 15264-0200
2.32.	State what the contract or lease is for and the nature of the debtor's interest	Administrative Services Agreement	5
	State the term remaining	Unknown	Granada Neil
	List the contract number of any government contract		1399 Ashleybrook Lane, Suite 100 Winston Salem, NC 27103

Middle Name First Name

Last Name

Case number (if known)



Additional Baga if You Have More Contracts or Leases

Additional Page if You Have More Contracts or Leases				
2. List all contracts and unexpired	leases	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease		
2.33. State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of government contract	Agreement- Tricare Program	Health Net Federal Services, LLC 514 Butler Farm Road VA 23660		
2.34. State what the contract or lease is for and the nature of the debtor's interest	Business Crime Policy of UC2228398219	y		
State the term remaining List the contract number of government contract		Hiscox Inc c/o Willis of North Carolina, Inc. 29754 Network Place Chicago, IL 60673		
2.35. State what the contract or lease is for and the nature of the debtor's interest	NC- Healthcare Claims of Payments	3		
State the term remaining List the contract number of government contract		Human Goverment Business (Tricare) Attn: Netwoek Development Dept. 305 N. Hurstbourne Parkway, 2B Louisville, KY 40222		
2.36. State what the contract or lease is for and the nature of the debtor's interest	SC- Healthcare Claims Payments	5		
State the term remaining List the contract number of government contract	,	Humana ChoiceCare (Medicare) Attn: Network Development 900 Ashwood Parkway, Suite 500 Atlanta, GA 30338		
2.37. State what the contract or lease is for and the nature of the debtor's interest	NC- Healthcare Claims Payments	S		
State the term remaining List the contract number of		Humana- Choice Care Network Attn: President P.O. Box 19013		
government contract	· 	Green Bay, WI 54307		
2.38. State what the contract or lease is for and the nature of the debtor's interest	Consultant Contract- financial Advisory			
State the term remaining	g Unknown	Huron Consulting Services, LLC 4795 Paysphere Circle		

Chicago, IL 60674

List the contract number of any

First Name

Middle Name

l ast Name

Case number (if known)

Additional Page if You Have More Contracts or Leases 2. List all contracts and unexpired leases State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired government contract 2.39. State what the contract or **Email Hosting** lease is for and the nature of Agreement the debtor's interest State the term remaining Unknown Immedion, LLC PO Box 745116 List the contract number of any Atlanta, GA 30374-5116 government contract 2.40. State what the contract or Equipment lease is for and the nature of **Maintenance Contract** the debtor's interest State the term remaining Unknown ION Technology Support, Inc. 1204 Copeland Oaks Drive List the contract number of any Morrisville, NC 27560 government contract 2.41. State what the contract or **Paperwork Storage** lease is for and the nature of Contract the debtor's interest State the term remaining Unknown Iron Mountain PO Box 27128 List the contract number of any New York, NY 10087-7128 government contract 2.42. State what the contract or **Clinic and Provider** lease is for and the nature of **Medical Malpractice** the debtor's interest Insurance State the term remaining Expires: 08/01/2020 **Ironshore Insurance Limited** 175 Powder Forest Dr List the contract number of any Weatogue, CT 06089 government contract 2.43. State what the contract or **Employment** lease is for and the nature of **Agreement-Nurse** the debtor's interest **Practitioner** State the term remaining Unknown **Kathy Motes** 260 Ballantyne Common Circle Apt 204 List the contract number of any Hendersonville, NC 28792 government contract

2.44. State what the contract or lease is for and the nature of the debtor's interest

Exective Risk Package Policy LHP677660

Landmark American Insurance Company c/o Willis of North Carolina, Inc. 29754 Network Place Chicago, IL 60673-1297

First Name

Middle Name

Last Name

Case number (if known)



Additional Page if You Have More Contracts or Leases

. List	all contracts and unexpired leas		State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
	State the term remaining	Expires: 01/09/2020	
	List the contract number of any government contract		_
.45.	State what the contract or lease is for and the nature of the debtor's interest	Real Estate Lease	
	State the term remaining	01/21/2021	Lutheran Services-Arden, NC Attn: Kirby Nickerson
	List the contract number of any government contract		P.O. Box 947 Salisbury, NC 28145
2.46.	State what the contract or lease is for and the nature of the debtor's interest	NC-Healthcare Claims Payments	
	State the term remaining	Unknown	MedCost
	List the contract number of any government contract		165 Kimel Park Drive Winston Salem, NC 27103
2.47.	State what the contract or lease is for and the nature of the debtor's interest	SC- Healthcare Claims Payments	
	State the term remaining	Termed	Medicaid (NC) Attn: Lisa Corbett General Counsel
	List the contract number of any government contract		2501 Mail Servicve Center Raleigh, NC 27699
2.48.	State what the contract or lease is for and the nature of the debtor's interest	Credit Card Processing Agreement	
	State the term remaining	Unknown	Merchant Credit Card Processing
	List the contract number of any government contract		PO Box 6600 Hagerstown, MD 21741-6600
2.49.	State what the contract or lease is for and the nature of the debtor's interest	SC-Healthcare Claims Payments	
	State the term remaining	4 months	Molina Healthcare Attn: Provider Network Department
	List the contract number of any government contract		P.O. Box 349020 Columbus, OH 43234

First Name Middle Name

Case number (if known)

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired

2.50. State what the contract or

lease is for and the nature of the debtor's interest

Website Hosting and Management

State the term remaining

Unknown

List the contract number of any government contract

My Web Ninja LLC 400 W Legion Blvd. Owensboro, KY 42303

2.51. State what the contract or lease is for and the nature of the debtor's interest

Administrative Services Agreement, Management Agreement and **Assignable Option** Agreement

State the term remaining

List the contract number of any government contract

Oaktree Medical Centre, P.C

P.O. Box 26809 Greenville, SC 29616

2.52. State what the contract or lease is for and the nature of

the debtor's interest

NC- Healthcare Claims

Payments

State the term remaining

List the contract number of any

government contract

Suspended

Palmetto GBA (Medicare) 17 Technology Circle Columbia, SC 29203

State what the contract or lease is for and the nature of

SC- Healthcare Claims

Payments

State the term remaining

government contract

9 months

List the contract number of any

Prime Health Service

7110 Crossroads Blvd., Suite 100

Brentwood, TN 37027

2.54. State what the contract or lease is for and the nature of the debtor's interest

the debtor's interest

Contract

HP/Payroll System

State the term remaining

Unknown

List the contract number of any government contract

Propel HR, Inc. 669 Academy St Greenville, SC 29601

2.55. State what the contract or lease is for and the nature of

the debtor's interest

Employment Agreement Physicians Assistant (PA)

Ryan Groth 70 Bent Creek Preserve Road

State the term remaining

Unknown

Asheville, NC 28806

2.53.

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 57 of 133

Debtor 1 Pain Management Associates of North Carolina, P.C.

First Name

Middle Name

l ast Name

Case number (if known)



Additional Page if You Have More Contracts or Leases

·		ses	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease	
	List the contract number of any government contract			
2.56.	State what the contract or lease is for and the nature of the debtor's interest	Real Estate Lease		
	State the term remaining		Sandra Caapar Owen	
	List the contract number of any government contract		Sandra Cooper Owen 78 Waynewood Drive Waynesville, NC 28786	
2.57.	State what the contract or lease is for and the nature of the debtor's interest	SC- Healthcare Claims Payments		
	State the term remaining	11 months	Select Health (SC Medicaid MCO)	
	List the contract number of any government contract		P.O. Box 40849 Charleston, SC 29423	
2.58.	State what the contract or lease is for and the nature of the debtor's interest	Shreeding Contract		
	State the term remaining	Unknown	Shred A Way	
	List the contract number of any government contract		PO Box 51132 Piedmont, SC 29673	
2.59.	State what the contract or lease is for and the nature of the debtor's interest	Banking Agreement-ETC		
	State the term remaining	Unknown	Courth Ctata Bomb	
	List the contract number of any government contract		South State Bank 200 East Broad Street, Suite 100 Greenville, SC 29601	
2.60.	State what the contract or lease is for and the nature of the debtor's interest	Utilities Contract		
	State the term remaining	Unknown	Spectrum Business	
	List the contract number of any government contract		Spectrum Business PO Box 70872 Charlotte, NC 28272-0872	

First Name Middle Name

Case number (if known)



Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired

2.61. State what the contract or lease is for and the nature of the debtor's interest

Excess Private Management Liability H70164180ASP

State the term remaining

Expires: 01/2/2020

Starstone Specialty Insurance Company c/o Willis of North Carolina, Inc.

List the contract number of any government contract

29754 Network Place Chicago, IL 60673-1297

2.62. State what the contract or lease is for and the nature of the debtor's interest

Consulting Agreement

State the term remaining

Unknown

Steeplechase Pathology, LLC Attn: Renee Thomas, MD 1905 Carriage House Lane

List the contract number of any government contract

Camden, SC 29020

2.63. State what the contract or lease is for and the nature of the debtor's interest

Multi Site Service Agreement

State the term remaining

Unknown

List the contract number of any government contract

Stericycle PO Box 6582

Carol Stream, IL 60197-6582

2.64. State what the contract or lease is for and the nature of the debtor's interest

Pest Control Contract

State the term remaining

Unknown

Terminix **Central Accounting Office**

List the contract number of any

government contract

PO Box 2627 Columbia, SC 29202-2627

2.65. State what the contract or lease is for and the nature of the debtor's interest

Independent Directorship

State the term remaining

Unknown

Tim Daileader (Drivetrain) EFT 257 Central Park West Apt 7A

List the contract number of any government contract

New York, NY 10024

2.66. State what the contract or lease is for and the nature of the debtor's interest

Official Form 206G

Utilities Contract

State the term remaining

Town of Waynesville CC 9 S. Main Street, Suite 110 Waynesville, NC 28786

List the contract number of any **Unknown**

Schedule G: Executory Contracts and Unexpired Leases

First Name

Middle Name

Last Name

Case number (if known)



Additional Page if You Have More Contracts or Leases

2. List	all contracts and unexpired leas	ses	State the name and mailing address for all othe whom the debtor has an executory contract or lease	
	government contract		_	
2.67.	State what the contract or lease is for and the nature of the debtor's interest	Contract Manager Agreement Coffey Family Medical		
	State the term remaining	Unknown	Trizetto	
	List the contract number of any government contract		Dept CH 16897 Palatine, IL 60055-6897	
2.68.	State what the contract or lease is for and the nature of the debtor's interest	Credit Card Processing Agreement	9	
	State the term remaining	Unknown	TOVO Hoolth Corvince	
	List the contract number of any government contract		TSYS Health Services 12202 Airport Way, Suite 100 Broomfield, CO 80021	
2.69.	State what the contract or lease is for and the nature of the debtor's interest	Executive Risk Package Policy DOH00746111		
	State the term remaining	Expires: 01/09/2020	Underwriters at Lloyd's London c/o Willis of North Carolina, Inc.	
	List the contract number of any government contract		29754 Network Place Chicago, IL 60673-1297	
2.70.	State what the contract or lease is for and the nature of the debtor's interest	Endorsement Excess Liability Policy ANV122398A		
	State the term remaining	Expires 01/09/2020	Underwriters at Lloyd's London c/o Willis of North Carolina, Inc.	
	List the contract number of any government contract		29754 Network Place Chicago, IL 60673-1297	
2.71.	State what the contract or lease is for and the nature of the debtor's interest	NC- Healthcare Claims Payments		
	State the term remaining	Unknown	United Healthcare	
	List the contract number of any government contract		107 Westpark Blvd., Suite 110 Columbia, SC 29210	
2.72.	State what the contract or lease is for and the nature of the debtor's interest	SC- Healthcare Claims Payments	United Healthcare (Veteran's Affairs) 780 Shiloh Road Plano, TX 75074	
official F	form 206G Sched	dule G: Executory Contract	s and Unexpired Leases	Page 13 of

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 60 of 133

Debtor 1 Pain Management Associates of North Carolina, P.C.

First Name Middle Name

Last Name

Case number (if known)



Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases		ses	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease	
	State the term remaining	10 months		
	List the contract number of any government contract		_	
2.73.	State what the contract or lease is for and the nature of the debtor's interest	Utilities Contract- Tras Services	h	
	State the term remaining	Unknown	Waste Management	
	List the contract number of any government contract		PO Box 4648 Carol Stream, IL 60197	
2.74.	State what the contract or lease is for and the nature of the debtor's interest	NC- Healthcare Claims Payments		
	State the term remaining	Unknown	WellCare of North Carolina	
	List the contract number of any government contract		8735 Henderson Road Tampa, FL 33634	
2.75.	State what the contract or lease is for and the nature of the debtor's interest	Date Extraction Contract Terminated B Balance Due	у	
	State the term remaining	Unknown	XACT Data Discovery DBA XACT Data Discovery	
	List the contract number of any government contract		5800 Foxridge Dr, Ste 406 Mission, KS 66202	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 61 of 133

		Document r	age of or 133	
Fill in th	nis information to identify	the case:		
Debtor r	name Pain Managemo	ent Associates of North Carolina, F	P.C.	
United S	States Bankruptcy Court for	the: WESTERN DISTRICT OF NORTH	H CAROLINA	
Case nu	ımber (if known)			
				☐ Check if this is an amended filing
Offici	al Form 206H		-	
_	ai Foilli 2001 edule H: Your (Codebtors		12/15
	mplete and accurate as pale.	possible. If more space is needed, copy	the Additional Page, numbering the entrie	es consecutively. Attach the
1. D	o you have any codebtor	rs?		
□ No. C	Check this box and submit	this form to the court with the debtor's other	er schedules. Nothing else needs to be reporte	ed on this form.
■ Yes				
			also liable for any debts listed by the debto	
on v	which the creditor is listed.	clude all guarantors and co-obligors. In Co If the codebtor is liable on a debt to more	blumn 2, identify the creditor to whom the debt than one creditor, list each creditor separately	in Column 2.
	Column 1: Codebtor		Column 2: Creditor	
	Name	Mailing Address	Nome	Check all schedules
	Name	Mailing Address	Name	that apply:
2.1	Oaktree Medical	P.O. Box 26809	Fidus Investment	■ D 2.1
	Centre, LLC	Greenville, SC 29616	Corporation	□ E/F □ G
				шо
2.2	Oaktree Medical	P.O. Box 26809	US Bank Equipment	■ D 2.2
	Centre, LLC	Greenville, SC 29616	Finance	□ E/F
				□ G
2.3	Oaktree Medical	P.O. Box 26809	Fidus Investment	■ D 2.1
	Centre, P.C	Greenville, SC 29616	Corporation	□ E/F
				□ G
2.4	Oaktree Medical	P.O. Box 26809	Kathy Motes	□ D
	Centre, P.C	Greenville, SC 29616		■ E/F 2.4
				□ G
2.5	Oaktree Medical	P.O. Box 26809	Megan Lancaster	□ D
	Centre, P.C	Greenville, SC 29616		■ E/F <u>2.6</u>
				□ G

Official Form 206H Software Copyright (c) 1996-2020 Best Case, LLC - www.bestcase.com Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 62 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors					
	Copy this page only if n Column 1: Codebtor	nore space is needed. Continue numbering the lines	sequentially from the previous Column 2: Creditor	page.		
2.6	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Kelsey Moody	□ D ■ E/F2.5 □ G		
2.7	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Abbott (FKA St. Jude)	□ D ■ E/F 3.1 □ G		
2.8	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Accurate Diagnostice	□ D ■ E/F3.2 □ G		
2.9	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	ADT-7420 25 H-ARD-EFT	□ D ■ E/F3.3 □ G		
2.10	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Airgas USA, LLC- 2865184	□ D ■ E/F <u>3.4</u> □ G		
2.11	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Airgas USA, LLC- 2900062	□ D ■ E/F <u>3.5</u> □ G		
2.12	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Alfonso Interpreting & Transporting, Inc	□ D ■ E/F <u>3.6</u> □ G		
2.13	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Allscripts LLC	□ D ■ E/F <u>3.7</u> □ G		

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 63 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors					
	Copy this page only if n Column 1: Codebtor	nore space is needed. Continue numbering the lines s	sequentially from the previous Column 2: Creditor	page.		
2.14	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Asbury Med-Sure, LLC (Roger Yapp)	□ D ■ E/F 3.11 □ G		
2.15	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Coverys	□ D ■ E/F3.36 □ G		
2.16	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	CSP Insurance Services	□ D ■ E/F3.39 □ G		
2.17	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Duke Energy Progress	□ D ■ E/F <u>3.45</u> □ G		
2.18	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Eclinical Works, LLC	□ D ■ E/F <u>3.47</u> □ G		
2.19	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	First Citizens Bank & Trust Company	□ D ■ E/F <u>3.56</u> □ G		
2.20	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	G-Five, Inc.	□ D ■ E/F <u>3.61</u> □ G		
2.21	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Huron Consulting Services, LLC	□ D ■ E/F <u>3.76</u> □ G		

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 64 of 133

Debtor Pain Management Associates of North Carolina, P.C.

Case number (if known)

	Additional Page to List More Codebtors				
	Copy this page only if more space is needed. Continue numbering the lines a Column 1: Codebtor		s sequentially from the previous page. Column 2: Creditor		
2.22	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Immedion, LLC	□ D ■ E/F <u>3.78</u> □ G	
2.23	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Iron Mountain- SC77X	□ D ■ E/F <u>3.82</u> □ G	
2.24	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Kudzu Staffing, Inc.	□ D ■ E/F3.89 □ G	
2.25	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	McGuireWoods, LLP	□ D ■ E/F <u>3.99</u> □ G	
2.26	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Medical Laborator Solutions, Inc.	□ D ■ E/F3.101 □ G	
2.27	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	My Web Ninja LLC	□ D ■ E/F <u>3.108</u> □ G	
2.28	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Premium Funding Associates, Inc.	□ D ■ E/F3.122 □ G	
2.29	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Shred A Way- 25H-ARD	□ D ■ E/F3.145 □ G	

Schedule H: Your Codebtors

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 65 of 133

Debtor Pain Management Associates of North Carolina, P.C.

Case number (if known)

	Additional Page to List More Codebtors					
	Copy this page only if more space is needed. Continue numbering the lines se Column 1: Codebtor		equentially from the previous page. Column 2: Creditor			
2.30	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Spectrum Business	□ D ■ E/F <u>3.151</u> □ G		
2.31	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Stericycle, Inc.	□ D ■ E/F <u>3.156</u> □ G		
2.32	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	The Benefit Company	□ D ■ E/F3.161 □ G		
2.33	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Waste Management	□ D ■ E/F3.176 □ G		
2.34	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	XACT Data Discovery	□ D ■ E/F3.186 □ G		
2.35	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	American Express 1101	□ D ■ E/F3.9 □ G		
2.36	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Aly Elleithee	□ D ■ E/F3.8 □ G		
2.37	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Arnall Golden Gregory LLP- #32386	□ D ■ E/F <u>3.10</u> □ G		

Schedule H: Your Codebtors

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 66 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors				
	Copy this page only if more space is needed. Continue numbering the lines s Column 1: Codebtor		sequentially from the previous page. Column 2: Creditor		
2.38	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Asheville Fire Protection Co., Inc.	□ D ■ E/F <u>3.12</u> □ G	
2.39	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	BCBS of NC	□ D ■ E/F <u>3.14</u> □ G	
2.40	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	BHHS John M Brabham Real Estate	□ D ■ E/F <u>3.15</u> □ G	
2.41	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Bioventus LLC	□ D ■ E/F <u>3.17</u> □ G	
2.42	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Blake Leche	□ D ■ E/F <u>3.18</u> □ G	
	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Boon Administrative Services	□ D ■ E/F <u>3.19</u> □ G	
2.44	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Brandy Knight	□ D ■ E/F <u>3.20</u> □ G	
2.45	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Bullington Associates, Inc	□ D ■ E/F <u>3.21</u> □ G	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 67 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors				
	Copy this page only if more space is needed. Continue numbering the lines s Column 1: Codebtor		sequentially from the previous page. Column 2: Creditor		
2.46	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Cadwell Laboratories, Inc	□ D ■ E/F3.22 □ G	
2.47	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Caine & Weiner	□ D ■ E/F <u>3.23</u> □ G	
2.48	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Catherine Thompson- Personal Represent	□ D ■ E/F <u>3.24</u> □ G	
2.49	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Cerilliant Corporation	□ D ■ E/F <u>3.25</u> □ G	
2.50	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	City of Asheville Water Bill Acct# 0078	□ D ■ E/F <u>3.28</u> □ G	
2.51	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	City of Charleston	□ D ■ E/F <u>3.29</u> □ G	
2.52	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	City of Florence -8471 CC	□ D ■ E/F3.30 □ G	
2.53	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Clia Laboratory Program	□ D ■ E/F3.31 □ G	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 68 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors			
	Copy this page only if more space is needed. Continue numbering the lines s Column 1: Codebtor		sequentially from the previous page. Column 2: Creditor	
2.54	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Clint Pharmaceuticals	□ D ■ E/F3.32 □ G
2.55	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	CMI, Inc	□ D ■ E/F3.33 □ G
2.56	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Comast	□ D ■ E/F <u>3.34</u> □ G
2.57	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	County of Greenville	□ D ■ E/F <u>3.35</u> □ G
2.58	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Creekridge Capital, LLC	□ D ■ E/F3.37 □ G
2.59	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Crystal Springs Various	□ D ■ E/F <u>3.38</u> □ G
2.60	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Custom Indoor Services (Cleaning)	□ D ■ E/F <u>3.40</u> □ G
2.61	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Dixon Board, Office of Investigations	□ D ■ E/F3.41 □ G

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 69 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors			
	Copy this page only if more space is needed. Continue numbering the lines s Column 1: Codebtor		equentially from the previous page. Column 2: Creditor	
2.62	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	POMCO	□ D ■ E/F3.121 □ G
2.63	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Printtek	□ D ■ E/F <u>3.123</u> □ G
2.64	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Dominion Energy	□ D ■ E/F <u>3.42</u> □ G
2.65	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Purchase Power-0962-0380-Cor p EFT	□ D ■ E/F <u>3.124</u> □ G
2.66	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Pye-Barker Fire and Safety LLC	□ D ■ E/F <u>3.125</u> □ G
2.67	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Qualcare, Inc.	□ D ■ E/F <u>3.126</u> □ G
2.68	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Quartzy, Inc.	□ D ■ E/F3.127 □ G
2.69	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	ReadyRedresh by Nestle	□ D ■ E/F3.128 □ G

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 70 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors			
	Copy this page only if more space is needed. Continue numbering the lines Column 1: Codebtor		s sequentially from the previous page. Column 2: Creditor	
2.70	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Reflections Maintenance Services, Inc.	□ D ■ E/F3.129 □ G
2.71	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Registered Agent Solutions Inc.	□ D ■ E/F <u>3.130</u> □ G
2.72	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	RMG-Osteoarthritis Centers of Amer	□ D ■ E/F <u>3.131</u> □ G
2.73	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Robert Mathewson	□ D ■ E/F <u>3.132</u> □ G
2.74	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Roberts Development-Anders on	□ D ■ E/F3.133 □ G
2.75	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Robinson Bradshaw & Hinson, PA	□ D ■ E/F <u>3.134</u> □ G
2.76	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Donna Rauch	□ D ■ E/F3.43 □ G
2.77	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Rojas Landscaping, LLC (1099)	□ D ■ E/F3.135 □ G

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 71 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors					
	Copy this page only if more space is needed. Continue numbering the lines se Column 1: Codebtor		sequentially from the previous page. Column 2: Creditor			
2.78	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Safety-Klenn Systems, Inc.	□ D ■ E/F3.136 □ G		
2.79	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Donna Rauch	□ D ■ E/F <u>3.44</u> □ G		
2.80	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Santee Cooper-393782 EFT	□ D ■ E/F <u>3.137</u> □ G		
2.81	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Scrub SHop, The	□ D ■ E/F3.139 □ G		
2.82	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	SE Construction, LLC	□ D ■ E/F <u>3.140</u> □ G		
2.83	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Security Central	□ D ■ E/F3.141 □ G		
2.84	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	SFM Risk Soulutions	□ D ■ E/F3.143 □ G		
2.85	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Shaul Law	□ D ■ E/F <u>3.144</u> □ G		

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 72 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors					
	Copy this page only if more space is needed. Continue numbering the lines so Column 1: Codebtor		sequentially from the previous page. Column 2: Creditor			
2.86	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Smith Jordan & Lavery PA 16-0329E	□ D ■ E/F <u>3.146</u> □ G		
2.87	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Smith, Jordan & Levery, PA	□ D ■ E/F <u>3.147</u> □ G		
2.88	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Southern Guanty Inc. Company	□ D ■ E/F <u>3.148</u> □ G		
2.89	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Special Funds	□ D ■ E/F3.149 □ G		
2.90	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Spectrio	□ D ■ E/F <u>3.150</u> □ G		
2.91	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Stanford Dosimetry, LLC	□ D ■ E/F <u>3.152</u> □ G		
2.92	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Easley Comb Utilities-64622001-BC -ES EF	□ D ■ E/F <u>3.46</u> □ G		
2.93	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Electric City Utilities CC	□ D ■ E/F3.48 □ G		

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 73 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors				
	Copy this page only if m Column 1: Codebtor	nore space is needed. Continue numbering the lines s	equentially from the previous Column 2: Creditor	page.	
2.94	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Electrode Store, The	□ D ■ E/F3.49 □ G	
2.95	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	State of Georgis EX REL Terri Nix	□ D ■ E/F3.154 □ G	
2.96	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Elliot Davis Decosimo, LLC	□ D ■ E/F <u>3.50</u> □ G	
2.97	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Stephanie Webb	□ D ■ E/F <u>3.155</u> □ G	
2.98	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Employment Screening Services, LLC	□ D ■ E/F3.51 □ G	
2.99	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Stone's Pest Services, LLC	□ D ■ E/F <u>3.158</u> □ G	
2.10	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Stryker Sales Corp (Cactus)	□ D ■ E/F3.159 □ G	
2.10 1	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Terri Nix	□ D ■ E/F3.160 □ G	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 74 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors				
	Copy this page only if more space is needed. Continue numbering Column 1: Codebtor		ing the lines sequentially from the previous page. Column 2: Creditor		
2.10 2	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Thrivent	□ D ■ E/F <u>3.162</u> □ G	
2.10 3	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Total Medical Equipment Sales, Inc.	□ D ■ E/F <u>3.163</u> □ G	
2.10 4	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Town of Waynesville CC	□ D ■ E/F <u>3.164</u> □ G	
2.10 5	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Tracy Hawkins	□ D ■ E/F <u>3.165</u> □ G	
2.10 6	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	TRansmed Co, LLC	□ D ■ E/F3.166 □ G	
_	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Travelers Ins Property Casualty	□ D ■ E/F <u>3.167</u> □ G	
2.10 8	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Uline	□ D ■ E/F <u>3.168</u> □ G	
2.10 9	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Uniform Advantage	□ D ■ E/F3.169 □ G	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 75 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors				
	Copy this page only if r Column 1: Codebtor	nore space is needed. Continue numbering the lines	sequentially from the previous Column 2: Creditor	page.	
2.11 0	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	US of America Ex REL Donna Rauch	□ D ■ E/F <u>3.172</u> □ G	
2.11	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	US of America Ex REL Robert Mathewson	□ D ■ E/F <u>3.173</u> □ G	
2.11	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	US of America Ex REL Terri Nix	□ D ■ E/F <u>3.174</u> □ G	
2.11	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	US of America Ex REL Tracy Hawkins	□ D ■ E/F <u>3.175</u> □ G	
2.11 4	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Upstate Exterminating & Pest Cntrol Inc	□ D ■ E/F <u>3.170</u> □ G	
2.11 5	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	US Compounding	□ D ■ E/F <u>3.171</u> □ G	
2.11	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	WC Bunch & Associates	□ D ■ E/F <u>3.177</u> □ G	
2.11 7	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	WC State of Connecticut	□ D ■ E/F <u>3.178</u> □ G	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 76 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors			
	Copy this page only if r Column 1: Codebtor	nore space is needed. Continue numbering the lines	ring the lines sequentially from the previous page. Column 2: Creditor	
2.11 8	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	WCO Broadspire/Medcor- WCO	□ D ■ E/F <u>3.179</u> □ G
2.11	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	WCO Connecticut Interlocal Risk Manageme	□ D ■ E/F <u>3.180</u> □ G
2.12	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	WCO Gallagher Bassett Services	□ D ■ E/F <u>3.181</u> □ G
2.12	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	WCO Medivest	□ D ■ E/F3.182 □ G
2.12 2	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Wesley Janitorial Service LLC	□ D ■ E/F3.183 □ G
2.12	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Windstream-1517 EFT	□ D ■ E/F <u>3.184</u> □ G
2.12 4	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	X-Ray Compliance Soulution, LLC	□ D ■ E/F <u>3.185</u> □ G
2.12 5	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	York X-Ray- M498-Anderson	□ D ■ E/F <u>3.187</u> □ G

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 77 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors				
	Copy this page only if n Column 1: Codebtor	nore space is needed. Continue numbering the lines	sequentially from the previous page. Column 2: Creditor		
2.12 6	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	York X-Ray- M568 WEst Columbia	□ D ■ E/F3.188 □ G	
2.12	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	SC Department of Health & Environmental	□ D ■ E/F3.138 □ G	
2.12	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Select Laboratory- SC	□ D ■ E/F <u>3.142</u> □ G	
2.12 9	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Ever Green Enviromental, LLC	□ D ■ E/F <u>3.53</u> □ G	
2.13 0	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	IMCS Integrated Micro-Chromatograp hy Sys	□ D ■ E/F <u>3.77</u> □ G	
2.13	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Fagron Sterile Services (JCB)	□ D ■ E/F <u>3.54</u> □ G	
2.13	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Infinity Enterprises-Florence	□ D ■ E/F <u>3.79</u> □ G	
2.13 3	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Integra Pain Management	□ D ■ E/F <u>3.80</u> □ G	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 78 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors					
	Copy this page only if more space is needed. Continue numbering the lines Column 1: Codebtor		sequentially from the previous page. Column 2: Creditor			
2.13 4	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Fibrenew	□ D ■ E/F3.55 □ G		
2.13	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	James Earle's Cleaning Services (1099)	□ D ■ E/F3.84 □ G		
2.13	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	JANT Pharmacal	□ D ■ E/F <u>3.85</u> □ G		
2.13 7	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	First Citizens Bank-Visa	□ D ■ E/F <u>3.57</u> □ G		
2.13	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Jones Day	□ D ■ E/F3.87 □ G		
	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Fisher Scientific	□ D ■ E/F3.58 □ G		
2.14	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Konig PM LLC	□ D ■ E/F3.88 □ G		
2.14	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Forethought	□ D ■ E/F <u>3.59</u> □ G		

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 79 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors				
	Copy this page only if n Column 1: Codebtor	nore space is needed. Continue numbering the lines s	equentially from the previous Column 2: Creditor	page.	
2.14 2	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Labtech Diagnostics	□ D ■ E/F <u>3.90</u> □ G	
2.14	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Lipomed	□ D ■ E/F <u>3.91</u> □ G	
2.14 4	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Lucious Dana Sapp	□ D ■ E/F3.92 □ G	
2.14 5	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Lutheran Services-Arden, NC	□ D ■ E/F <u>3.93</u> □ G	
2.14 6	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Mag Mutual Insurance Agency, LLC	□ D ■ E/F <u>3.94</u> □ G	
2.14 7	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Magnacare	□ D ■ E/F <u>3.95</u> □ G	
2.14	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Marion Davis Inc.	□ D ■ E/F <u>3.96</u> □ G	
2.14	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Marlene Sapp	□ D ■ E/F <u>3.97</u> □ G	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 80 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors			
	Copy this page only if n Column 1: Codebtor	nore space is needed. Continue numbering the lines	sequentially from the previous Column 2: Creditor	s page.
2.15 0	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Mary Black Health- Spartaburg	□ D ■ E/F3.98 □ G
2.15	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Mckesson Medical- Surgical	□ D ■ E/F <u>3.100</u> □ G
2.15 2	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Mediplus	□ D ■ E/F <u>3.102</u> □ G
2.15	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Forgione	□ D ■ E/F <u>3.60</u> □ G
2.15 4	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Medtronic Inc., USA	□ D ■ E/F <u>3.103</u> □ G
2.15 5	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	MP Computer Systems Inc.	□ D ■ E/F3.104 □ G
2.15 6	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Garfield Signs & Graphics, LLC	□ D ■ E/F <u>3.62</u> □ G
2.15 7	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	MSA CAre Guard	□ D ■ E/F <u>3.105</u> □ G

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 81 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors				
	Copy this page only if m Column 1: Codebtor	ore space is needed. Continue numbering the lines s	equentially from the previous Column 2: Creditor	page.	
2.15 8	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	GE Healthcare IITS USA Corp	□ D ■ E/F <u>3.63</u> □ G	
2.15 9	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	GE Healthcare-Chicago	□ D ■ E/F <u>3.64</u> □ G	
2.16 0	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	GEHA	□ D ■ E/F <u>3.65</u> □ G	
2.16 1	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Muriel Calhoun	□ D ■ E/F <u>3.106</u> □ G	
2.16	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Georgetown Physician Services LLC	□ D ■ E/F <u>3.66</u> □ G	
	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Muriel Calhoun	□ D ■ E/F <u>3.107</u> □ G	
2.16 4	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	NALC- CIGNA	□ D ■ E/F <u>3.109</u> □ G	
2.16 5	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Great Heron - W Columbia EFT	□ D ■ E/F <u>3.67</u> □ G	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 82 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors				
	Copy this page only if more space is needed. Continue numbering the lines s Column 1: Codebtor		sequentially from the previous page. Column 2: Creditor		
2.16 6	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Nelson Mullins Riley&Scarborough LLP EFT	□ D ■ E/F <u>3.110</u> □ G	
2.16 7	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Norma Lee Wilson	□ D ■ E/F <u>3.111</u> □ G	
2.16 8	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Ogletree Deakins	□ D ■ E/F3.112 □ G	
2.16 9	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	OTIS Elevator Company	□ D ■ E/F <u>3.113</u> □ G	
2.17 0	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Greenville Office Supply (GOS)	□ D ■ E/F3.68 □ G	
2.17 1	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Greenville Water	□ D ■ E/F <u>3.69</u> □ G	
2.17 2	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Palmetto GBA/Medicare-SC	□ D ■ E/F <u>3.114</u> □ G	
2.17 3	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	PERMA	□ D ■ E/F <u>3.115</u> □ G	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 83 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors			
	Copy this page only if n Column 1: Codebtor	nore space is needed. Continue numbering the lines	sequentially from the previous Column 2: Creditor	s page.
2.17 4	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Phenomenex	□ D ■ E/F <u>3.116</u> □ G
2.17 5	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Pioneer credit Recovery	□ D ■ E/F <u>3.117</u> □ G
2.17	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Platinum Code	□ D ■ E/F <u>3.118</u> □ G
2.17	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Plumbers and Pipefitters	□ D ■ E/F <u>3.119</u> □ G
2.17 8	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	PMD- Lakeside	□ D ■ E/F <u>3.120</u> □ G
2.17	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Grove 1005 - Grove Rd Greenville	□ D ■ E/F <u>3.70</u> □ G
2.18	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Halyard Sales, LLC (Avanos)	□ D ■ E/F <u>3.71</u> □ G
2.18 1	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Hatchell Landscape-FLO	□ D ■ E/F <u>3.72</u> □ G

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 84 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors					
	Copy this page only if m Column 1: Codebtor	ore space is needed. Continue numbering the lines s	equentially from the previous Column 2: Creditor	page.		
2.18	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Henry Schein- 4636 - EFT	□ D ■ E/F <u>3.73</u> □ G		
2.18 3	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Highland Center Drive- Columbia	□ D ■ E/F3.74 □ G		
2.18 4	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Humana Gold Choice	□ D ■ E/F3.75 □ G		
2.18 5	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Chapman and Cutler, LLP	□ D ■ E/F3.26 □ G		
2.18 6	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Staples Business Advantage	□ D ■ E/F <u>3.153</u> □ G		
_	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Bannister, Wyatt & Stalvery, LLC	□ D ■ E/F3.13 □ G		
2.18	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	City of Asheville Water	□ D ■ E/F3.27 □ G		
2.18 9	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Employment Security Commission	□ D ■ E/F <u>3.52</u> □ G		

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 85 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors						
	Copy this page only if m Column 1: Codebtor	nore space is needed. Continue numbering the lines s	equentially from the previous Column 2: Creditor	s page.			
2.19	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	ION Technology Support, Inc.	□ D ■ E/F3.81 □ G			
2.19	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Iron Mountain- SR995-Storage	□ D ■ E/F3.83 □ G			
2.19	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Johnson Controls Security Solutions	□ D ■ E/F <u>3.86</u> □ G			
2.19	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Stericycle, Inc.	□ D ■ E/F <u>3.157</u> □ G			
2.19 4	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	Accident Fund (Workers Compensation)	□ D □ E/F ■ G2.3			
2.19 5	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	ADT	□ D □ E/F ■ G2.4			
2.19 6	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	Airgas USA, LLC	□ D □ E/F ■ G2.6			
2.19 7	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	Alhambra US	□ D □ E/F ■ G			

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 86 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors				
	Copy this page only if n Column 1: Codebtor	nore space is needed. Continue numbering the lines	es sequentially from the previous page. Column 2: Creditor		
2.19 8	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	Allscripts LLC	□ D □ E/F ■ G2.8	
2.19	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	Ameritas Life Insurance Corp-Dental	□ D □ E/F ■ G2.9	
2.20	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	Answerprocommunic ations, LLC	□ D □ E/F ■ G2.10	
2.20 1	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	Asbury Med-Sure, LLC	□ D □ E/F ■ G2.11	
2.20 2	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	Athenahealth	□ D □ E/F ■ G2.12	
2.20	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	CSP Insurance Services	□ D □ E/F ■ G2.22	
2.20 4	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	Duke Energy	□ D □ E/F ■ G2.23	
2.20 5	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	Dynamic Quest/Enroute	□ D □ E/F ■ G2.24	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 87 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors						
	Copy this page only if m Column 1: Codebtor	nore space is needed. Continue numbering the lines s	sequentially from the previous page. Column 2: Creditor				
2.20 6	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	Eclinical Works, LLC	□ D □ E/F ■ G2.25			
2.20 7	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	Experian Health, Inc.	□ D □ E/F ■ G 2.26			
2.20 8	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	First Citizens Bank & Trust Company	□ D □ E/F ■ G2.29			
2.20 9	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	GE Healthcare, Inc.	□ D □ E/F ■ G2.31			
2.21 0	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	G-Five, Inc.	□ D □ E/F ■ G2.30			
	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	Hiscox Inc	□ D □ E/F ■ G2.34			
2.21 2	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	Huron Consulting Services, LLC	□ D □ E/F ■ G2.38			
2.21 3	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	Immedion, LLC	□ D □ E/F ■ G2.39			

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 88 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List	More Codebtors		
	Copy this page only if m Column 1: Codebtor	nore space is needed. Continue numbering the lines s	equentially from the previous Column 2: Creditor	page.
2.21 4	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	Iron Mountain	□ D □ E/F ■ G2.41
2.21 5	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	Ironshore Insurance Limited	□ D □ E/F ■ G2.42
2.21 6	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	Kathy Motes	□ D □ E/F ■ G2.43
2.21 7	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	Landmark American Insurance Company	□ D □ E/F ■ G2.44
2.21	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	Merchant Credit Card Processing	□ D □ E/F ■ G2.48
2.21 9	Oaktree Medical Centre, LLC	P.O. Box 26809 Greenville, SC 29616	My Web Ninja LLC	□ D □ E/F ■ G2.50
2.22	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Propel HR, Inc.	□ D □ E/F ■ G2.54
2.22	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Ryan Groth	□ D □ E/F ■ G2.55

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 89 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors						
	Copy this page only if m Column 1: Codebtor	ore space is needed. Continue numbering the lines s	equentially from the previous Column 2: Creditor	page.			
2.22	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Shred A Way	□ D □ E/F ■ G2.58			
2.22	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	South State Bank	□ D □ E/F ■ G 2.59			
2.22	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Spectrum Business	□ D □ E/F ■ G2.60			
2.22 5	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Starstone Specialty Insurance Company	□ D □ E/F ■ G 2.61			
2.22	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Steeplechase Pathology, LLC	□ D □ E/F ■ G2.62			
	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Stericycle	□ D □ E/F ■ G2.63			
2.22	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Terminix	□ D □ E/F ■ G2.64			
2.22 9	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Tim Daileader (Drivetrain) EFT	□ D □ E/F ■ G2.65			

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 90 of 133

Debtor Pain Management Associates of North Carolina, P.C.

	Additional Page to List More Codebtors						
	Copy this page only if r Column 1: Codebtor	nore space is needed. Continue numbering	the lines sequentially from the previous Column 2: Creditor	page.			
2.23 0	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Trizetto	□ D □ E/F ■ G2.67			
2.23	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	TSYS Health Services	□ D □ E/F ■ G2.68			
2.23	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Underwriters at Lloyd's London	□ D □ E/F ■ G2.69			
2.23	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Underwriters at Lloyd's London	□ D □ E/F ■ G <u>2.70</u>			
2.23	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	Waste Management	□ D □ E/F ■ G2.73			
2.23 5	Oaktree Medical Centre, P.C	P.O. Box 26809 Greenville, SC 29616	XACT Data Discovery	□ D □ E/F ■ G2.75			

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 91 of 133

	I in this information to identify the case:				
De	Pain Management Associates of North	Carolina, P.C.		-	
Ur	nited States Bankruptcy Court for the: WESTERN DISTRIC	T OF NORTH CAI	ROLINA	_	
Ca	ase number (if known)			[Check if this is an amended filing
					amended ming
O.	fficial Form 207				
	atement of Financial Affairs for No	n-Individua	als Filing for Bar	kruptcy	04/1
	e debtor must answer every question. If more space is ne te the debtor's name and case number (if known).	eded, attach a se	eparate sheet to this form.	On the top o	f any additional pages,
	rt 1: Income				
	Gross revenue from business				
••	□ None.				
	Identify the beginning and ending dates of the debtor's which may be a calendar year	s fiscal year,	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)
	For prior year:		Operating a business		\$417,993.00
	From 1/01/2019 to 12/31/2019		Other		
	For year before that:		Operating a business		\$848,988.00
	From 1/01/2018 to 12/31/2018		☐ Other		
	Non-business revenue Include revenue regardless of whether that revenue is taxab and royalties. List each source and the gross revenue for ea			,	oney collected from lawsuits
	■ None.				
			Description of sources of	f revenue	Gross revenue from each source (before deductions and exclusions)
Pa	rt 2: List Certain Transfers Made Before Filing for Ban	kruptcy			
	Certain payments or transfers to creditors within 90 day List payments or transfersincluding expense reimbursemer filing this case unless the aggregate value of all property trans and every 3 years after that with respect to cases filed on or	ntsto any creditor	r, other than regular employe editor is less than \$6,825. (Th		
	■ None.				
	Creditor's Name and Address	Dates	Total amount of value	Reasons f	or payment or transfer hat apply

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

De	ebtor	Pain Management Associates of		age 92 of 133 Case number (if kr	nown)	
	_	T an management Accordates of	Troi di Garonna, i 10.			
4.	List pay or cosig may be listed in	ents or other transfers of property may ments or transfers, including expense a gned by an insider unless the aggregate adjusted on 4/01/22 and every 3 years in line 3. <i>Insiders</i> include officers, directed and their relatives; affiliates of the debte	reimbursements, made with e value of all property transfe after that with respect to ca ors, and anyone in control of	in 1 year before filing this case of erred to or for the benefit of the i ases filed on or after the date of a a corporate debtor and their rela	on debts owed to an in nsider is less than \$6 adjustment.) Do not in atives; general partno	6,825. (This amount nclude any payments ers of a partnership
		der's name and address	Dates	Total amount of value	Reasons for pay	ment or transfer
		tionship to debtor	24.00		readone for pay	
5.	List all	sessions, foreclosures, and returns property of the debtor that was obtained closure sale, transferred by a deed in lieu				ed by a creditor, sold a
	■ No	one				
	Cred	litor's name and address	Describe of the Propert	ty	Date	Value of property
6.		s y creditor, including a bank or financial i debtor without permission or refused to r				
	■ No	one				
	Cred	litor's name and address	Description of the action	on creditor took	Date action was taken	Amount
Pa	art 3:	Legal Actions or Assignments				
7.	Legal a	actions, administrative proceedings, e legal actions, proceedings, investigations capacity—within 1 year before filing this	ons, arbitrations, mediations			debtor was involved
		Case title Case number	Nature of case	Court or agency's name and address	Status of ca	ase
	7.1.	South Carolina Opioid Litigation CA No. 2018-CP-23-01294	Lawsuit on behalf of county goverments against dozens of pharmacies, practices, providers, etc. including CVS, Walgreens, Walmart, etc.	Greenville County 13th Judicial Circuit 305 E. North Street #325 Greenville, SC 29601	■ Pending □ On appe □ Conclud	eal
	7.2.	City of Charleston vs. Purdue Pharma LO., et. al. CA No. 2019-CP-10-4294	RE: South Carolina Opiod Litigation	South Carolina Court of Common Pleas Ninth Circuit District 100 Broad Street Charleston, SC 29401	■ Pending □ On appe □ Conclud	eal
	7.3.	United States of America, et. re. No. 6:15-cv-01589-DCC		Greenville County 13th Judicial Circuit 305 E. North Street #325	■ Pending □ On appe	

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a

Greenville, SC 29601

☐ Concluded

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main

Debtor	Pain Management Associates of	Document Page 93 of 133 North Carolina, P.C. Case number	(if known)	
_	ver, custodian, or other court-appointed of	<u> </u>		
Part 4:	Certain Gifts and Charitable Contribu	utions		
	all gifts or charitable contributions the diffs to that recipient is less than \$1,000	debtor gave to a recipient within 2 years before filing	this case unless the	aggregate value of
	None			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
Part 5:	Certain Losses			
10. All lo	sses from fire, theft, or other casualty	within 1 year before filing this case.		
■ N	None			
	scription of the property lost and w the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Dates of loss	Value of property lost
Part 6:	Certain Payments or Transfers			
List a of this		of property made by the debtor or person acting on behang attorneys, that the debtor consulted about debt conso		
	None.			
	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.	1. Ivey, McClellan, Gatton & Siegmund 100 S. Elm St, Ste. 500 Greensboro, NC 27401	Attorney Fees \$2,665.00 and Filing Fee \$335.00	10/15/2019	\$3,000.00
	Email or website address			
	Who made the payment, if not debt	tor?		
11.:	2. Patrick Lawton 226 Peters Glenn Ct. Simpsonville, SC 29681	Preparation of bankruptcy documents	04/2020	\$2,000.00

Email or website address

Who made the payment, if not debtor?

Dr. Granada Neil

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy Official Form 207

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 94 of 133

Debtor Pain Management Associates of North Carolina, P.C.

Case number (if known)

to a s	self-settled	trust o	r similar	device.
--------	--------------	---------	-----------	---------

Do not include transfers already listed on this statement.

None.

Name of trust or device Describe any property transferred Dates transfers were made value

13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None.

Who received transfer?

Address

Description of property transferred or payments received or debts paid in exchange

Date transfer

Total amount or value

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

	Address	Dates of occupancy From-To
14.1.	Corporate Office 25 Airpark Court Greenville, SC 29607	01/01/2016-09/19/2019
14.2.	Medical Clinic 2561 Hendersonville Road Arden, NC 28704	02/01/2015-08/30/2019
14.3.	Medical Clinic 49 Galloway Street Waynesville, NC 28786	04/21/2016-07/01/2019
14.4.	Medical Clinic 316 W. Main Street Franklin, NC 28734	01/01/2016-06/01/2018

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?
- ☐ No. Go to Part 9.
- Yes. Fill in the information below.

	Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
15.1.	Pain Management Associates of	Medical diagnosis, treatment, and medication management	1,579
	North Carolina, PCC- Arden		
	2561 Hendersonville Road	Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.	How are records kept?
	Arden, NC 28704	Electronic and offsite storage with Shred America, LLC	Check all that apply:

and with Huron Consulting Services, LLC

Debtor	Case 20-10138 Pain Management Asso	Doc 1		Page 95 of		0 12:05:47 Der (if known)	Desc N	∕Iain
			,					
	Facility name and addre	ess	Nature of the busines the debtor provides	s operation, in	cluding typ	oe of services	and hou	or provides meals using, number of s in debtor's care
							■ Elect	ronically er
Part 9:	Personally Identifiable Inf	ormation						
	s the debtor collect and retai		identifiable informatio	on of customers	:2			
_		ii personany	identinable informatio	n or customers	,,			
	No. Yes. State the nature of the i	nformation co	ollected and retained.					
	Patient medical and			address, phor	ne			
	number, date of birt							
	Does the debtor have a ☐ No	privacy polic	y about that information?					
	■ Yes							
7. With	in 6 years before filing this o	ase. have a	ny employees of the de	btor been parti	cipants in	anv ERISA. 401(k). 403(b). c	or other pension o
	t-sharing plan made availab					,	,,(,, -	,
	No. Go to Part 10.							
	Yes. Does the debtor serve a	as plan admir	nistrator?					
	■ No Go to Part 10. □ Yes. Fill in below:							
Part 10:	Certain Financial Account	ts, Safe Dep	osit Boxes, and Storag	e Units				
Withi move Inclu	ed financial accounts n 1 year before filing this case ed, or transferred? de checking, savings, money r eratives, associations, and oth	market, or oth	er financial accounts; ce					
■,	None							
	Financial Institution nar Address	me and	Last 4 digits of account number	Type of acco	ount or	Date account w closed, sold, moved, or transferred	/as	Last balance before closing or transfer
	deposit boxes any safe deposit box or other d .	epository for	securities, cash, or othe	r valuables the c	lebtor now	has or did have wi	thin 1 year	before filing this
I	None							
De	pository institution name an	d address	Names of anyone access to it) with	Descript	ion of the conten	ts	Do you still have it?
List a	oremises storage any property kept in storage un n the debtor does business.	its or wareho		e filing this case	. Do not inc	lude facilities that	are in a par	t of a building in
1	None							
Fa	cility name and address		Names of anyone access to it	• with	Descript	ion of the conten	ts	Do you still have it?
			400033 tO II					.iuvo iti

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 96 of 133

Debtor Pain Management Associates of North Carolina, P.C.

Case number (if known)

	Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?	
	Extra Storage Space 104 La Von Ln Easley, SC 29642	Daniel McCollum 435 Providence Way Easley, SC 29642	Furniture and Fixtures	■ No □ Yes	
		and			
		Mandy Dalton 247 Audobon Acres Drive Easley, SC 29642			
	Shred America Records Storage 1682 Katy Lane Fort Mill, SC 29708	Patrick Lawton 226 Peters Glenn Ct. Simpsonville, SC 29681	Paperwork	□ No ■ Yes □ No ■ Yes	
	Life Storage 1701 Woodruff Road Greenville, SC 29607	Patrick Lawton 226 Peters Glenn Ct. Simpsonville, SC 29681	Corporate Documents/ Physical Corporate Servers		
	Dynamic Quest (Enroute Networks) 3775 Roswell Road Marietta, GA 30062	Patrick Lawton 226 Peters Glenn Ct. Simpsonville, SC 29681	ECW System (Medical Records) Accounting and Electronic Corporate Files	□ No ■ Yes	
1	List any property that the debtor holds or controls the not list leased or rented property. None	at another entity owns. Include any p	property borrowed from, being stored for	, or held in trust. Do	
Par	t 12: Details About Environment Information				
	the purpose of Part 12, the following definitions app Environmental law means any statute or governmental law means and statute or governmental law means any statute or governmental law means and statute or governmental l	ental regulation that concerns pollution	on, contamination, or hazardous materia	I, regardless of the	
	medium affected (air, land, water, or any other med	,			
	Site means any location, facility, or property, include owned, operated, or utilized.	ding disposal sites, that the debtor no	ow owns, operates, or utilizes or that the	debtor formerly	
	Hazardous material means anything that an environmental substance.	onmental law defines as hazardous o	r toxic, or describes as a pollutant, conta	aminant, or a	
Rep	ort all notices, releases, and proceedings know	n, regardless of when they occurre	ed.		
22.	Has the debtor been a party in any judicial or a	dministrative proceeding under ar	ny environmental law? Include settlen	nents and orders.	
	■ No. □ Yes. Provide details below.				
	Case title Case number	Court or agency name and address	Nature of the case	Status of case	
	Has any governmental unit otherwise notified the environmental law?	e debtor that the debtor may be lia	able or potentially liable under or in vi	iolation of an	

☐ Yes. Provide details below.

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 97 of 133

Debtor Pain Management Associates of North Carolina, P.C. Case number (if known)

	Site na	me and address	Governmental unit name and address	Environmental law, if know	n Date of notice	
24. F	las the d	lebtor notified any governmental	unit of any release of hazardous material?			
	■ No.					
		s. Provide details below.				
	Site na	me and address	Governmental unit name and address	Environmental law, if know	n Date of notice	
Part	13: De	etails About the Debtor's Busines	ss or Connections to Any Business			
L	ist any b	sinesses in which the debtor has usiness for which the debtor was ar is information even if already listed	n owner, partner, member, or otherwise a pers	son in control within 6 years befor	e filing this case.	
	■ None					
В	Business name address		Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.		
				Dates business existed		
		•	ho maintained the debtor's books and records	within 2 years before filing this c	ase.	
	Name a	ind address			Date of service From-To	
	26a.1.	Christine Ouelette 7 Stono Drive Greenville, SC 29609			04/11/2016-08/22/201 9	
	26a.2.	David Webb 220 Chealses Place Ave. Ormond Beach, FL 32174			04/06/2015-03/08/201 9	
2		n 2 years before filing this case.	dited, compiled, or reviewed debtor's books of	account and records or prepared	a financial statement	
	Name a	and address			Date of service	
	26b.1.	Elliott Davis, LLC 200 E. Broad Street Greenville, SC 29601			From-To Contnuous- General Accounting/Tax filings/ No audits performed	
2	6c. List a		possession of the debtor's books of account ar	nd records when this case is filed		
				If any books of account and unavailable, explain why	records are	
	26c.1. Iron Mountain 1166 6th Avenue New York, NY 10036			Paperwork Only		
	26c.2.	Shred America Records Sto 1682 Katy Lane Fort Mill, SC 29708	orage	Paperwork Only		

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 98 of 133

Debtor Pain Management Associates of North Carolina, P.C. Case number (if known)

Name a	nd address	If any books of account and records are unavailable, explain why
26c.3.	Life Storage 1701 Woodruff Road Greenville, SC 29607	Corporate Documents/ Physical Corporate Serves/ Other remaining Equipment
26c.4.	Enroute Networks 3775 Roswell Road Marietta, GA 30062	Online Active Servers with Accounting and all other records
26c.5.	Propel HR 669 N. Academy Street Greenville, SC 29601	Human Resources/Payroll Data
26c.6.	Huron Consulting Services, LLC Attn: Aaron Kibbey 1166 Avenue of the Americas, Suite 300 New York, NY 10036	Chief Restructuring Officer
	all financial institutions, creditors, and other parties, including mercantile and ment within 2 years before filing this case.	d trade agencies, to whom the debtor issued a financial
Пи		
Name a 26d.1.	nd address Alleon Capital 1086 Teaneck Road, Suite 4D Teaneck, NJ 07666	
26d.2.	Camac Partners 401 Park Ave S New York, NY 10016	
26d.3.	Capitol Pain a/k/a CPI 8015 Shoal Creek Blvd, Suite 103 Austin, TX 75757	
26d.4.	New State Capital 2001 Palmer Ave, Suite 205 Larchmont, NY 10538	
26d.5.	JMB Capital 999 Avenue of the Stars #2040 Los Angeles, CA 90067	
26d.6.	Lifebrite Christian Fletcher 9 Coporate Blvd., Suite 150 Atlanta, GA 30329	
26d.7.	United States Department of Justice Attn: Christopher Teranova 175 N. Street NE Washington, DC 20002	
26d.8.	Fidus Investment Corporation 1603 Orrington #810 Evanston, IL 60201	
26d.9.	West Family Investments, Inc. 1603 Orrington #810 Evanston, IL 60201	

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 99 of 133 Pain Management Associates of North Carolina, P.C. Case number (if known) Debtor

Name of the person vinventory	who supervised the taking of the	Date of inventory	The dollar amount and bor other basis) of each in	
	ectors, managing members, general par e time of the filing of this case.	tners, members in cont	ol, controlling shareholde	ers, or other peo
Name	Address	Position interest	and nature of any	% of interes
Daniel McCollum	435 Providence Way Easley, SC 29642		ement Contract	0%
Name	Address	Position interest	and nature of any	% of interes
Granada Neil	1399 Ashleybrook Lane, Su Winston Salem, NC 27103	Ashleybrook Lane, Suite 100 Sharehold		100%
Name	Address	ss Position a interest		% of interes
Aaron Kibbey	1166 Avenue of the America 300 New York, NY 10036	Avenue of the Americas, Suite Chief Re		0%
Name	Address	ss Position a interest		% of interes
Timothy Daileader	257 Central Park West, Apt. New York, NY 10024			0%
Within 1 year bafara the filing	g of this case, did the debtor have office	ers, directors, managing	members, general partne	
No Yes. Identify below. Payments, distributions, or within 1 year before filing this of	withdrawals credited or given to insiders case, did the debtor provide an insider with edemptions, and options exercised?	o longer hold these pos	itions?	
No Yes. Identify below. Payments, distributions, or work within 1 year before filing this coans, credits on loans, stock relations. No Yes. Identify below.	vithdrawals credited or given to insiders case, did the debtor provide an insider with edemptions, and options exercised?	o longer hold these pos	itions?	
No Yes. Identify below. Payments, distributions, or within 1 year before filing this cloans, credits on loans, stock re	vithdrawals credited or given to insiders case, did the debtor provide an insider with edemptions, and options exercised? f recipient Amount of money or d	o longer hold these pos	ng salary, other compensat	ion, draws, be
No Yes. Identify below. Payments, distributions, or within 1 year before filing this cloans, credits on loans, stock relative No Yes. Identify below.	vithdrawals credited or given to insiders case, did the debtor provide an insider with edemptions, and options exercised? f recipient Amount of money or d property Lane, Suite	o longer hold these pos	ng salary, other compensat Dates See	ion, draws, bon

Shareholder

Filed 04/29/20 Case 20-10138 Doc 1 Entered 04/29/20 12:05:47 Desc Main

Page 100 of 133 Document Debtor Pain Management Associates of North Carolina, P.C. Case number (if known) Name and address of recipient Amount of money or description and value of **Dates** Reason for property providing the value 30.2 Timothy Daileader (Drive Train) 257 Central Park West, Apt. Independent See **7A** \$92,155.72 attachment B **Board Member** New York, NY 10024 Relationship to debtor **Independent Board Member** Wages: 30.3 Daniel McCollum See \$43,141.32 435 Providence Way \$126.024.12 attachment B 1099: \$82,882.80 **Easley, SC 29642** Relationship to debtor **Management Contract** 30.4 Joseph O'Quinn See 12 Kettering Ct. Easley, SC 29642 \$66,529.90 attachment B Wages Relationship to debtor 30.5 JWO Enterprise, LLC Joseph O'Quinn 12 Kettering Ct. See \$19,830.75 attachment B 1099 Easley, SC 29642 Relationship to debtor 31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes? Nο Yes. Identify below. Name of the parent corporation Employer Identification number of the parent corporation Oaktree Medical Center, PC via MSA EIN: 58-2332081

22	Within 6 years before filing this case	has the debtor as an emplo	over heen resnonsible fo	or contributing to a pension fund	?

No

☐ Yes. Identify below.

Name of the pension fund Employer Identification number of the parent corporation

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 101 of 133

Debtor Pain Management Associates of North Carolina, P.C. Case number (if known)

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on April 29, 2020		
/s/ Granada Neil		Granada Neil
Signature of individual signing on	behalf of the debtor	Printed name
Position or relationship to debtor	President	
Are additional pages to <i>Stateme</i> □ No	nt of Financial Affairs	for Non-Individuals Filing for Bankruptcy (Official Form 207) attached
■ Voc		

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 102 of 133

In re	Pain Management Associates of North Carolina, P.C.	Case No.	
	Debtor(s)		

STATEMENT OF FINANCIAL AFFAIRS Attachment B

Debtor Name	Insider Name	Relationship to Debtor	Dates of Payments	Amount Paid	Description of payment or transfer
Pain Management Associates of North Carolina, PC	Granada Neil	Friendly Shareholder of PMA of NC	04/15/2019	2,500.00	1099 Payment
Pain Management Associates of North Carolina, PC	Granada Neil	Friendly Shareholder of PMA of NC	05/15/2019	2,500.00	1099 Payment
Pain Management Associates of North Carolina, PC	Granada Neil	Friendly Shareholder of PMA of NC	06/14/2019	2,500.00	1099 Payment
Pain Management Associates of North Carolina, PC	Granada Neil	Friendly Shareholder of PMA of NC	07/15/2019	2,500.00	1099 Payment
Pain Management Associates of North Carolina, PC	Granada Neil	Friendly Shareholder of PMA of NC	08/15/2019	2,500.00	1099 Payment
Pain Management Associates of North Carolina, PC	Tim Daileader (DriveTrain)	Independent Boad Member - Oaktree	05/03/2019	46,176.19	Independent Board Member Fees
Pain Management Associates of North Carolina, PC	Tim Daileader (DriveTrain)	Independent Boad Member - Oaktree	07/12/2019	45,979.53	Independent Board Member Fees
Pain Management Associates of North Carolina, PC	Daniel McCollum	Oaktree Medical Centre PC / LLC 100% Shareholder	04/26/2019	\$5,379.38	Wages, Net
Pain Management Associates of North Carolina, PC	Daniel McCollum	Oaktree Medical Centre PC / LLC 100% Shareholder	05/10/2019	\$5,379.38	Wages, Net
Pain Management Associates of North Carolina, PC	Daniel McCollum	Oaktree Medical Centre PC / LLC 100% Shareholder	05/24/2019	\$5,379.37	Wages, Net
Pain Management Associates of North Carolina, PC	Daniel McCollum	Oaktree Medical Centre PC / LLC 100% Shareholder	06/07/2019	\$5,379.38	Wages, Net
Pain Management Associates of North Carolina, PC	Daniel McCollum	Oaktree Medical Centre PC / LLC 100% Shareholder	06/21/2019	\$5,411.96	Wages, Net
Pain Management Associates of North Carolina, PC	Daniel McCollum	Oaktree Medical Centre PC / LLC 100% Shareholder	07/05/2019	\$5,942.65	Wages, Net
Pain Management Associates of North Carolina, PC	Daniel McCollum	Oaktree Medical Centre PC / LLC 100% Shareholder	07/19/2019	\$5,942.65	Wages, Net
Pain Management Associates of North Carolina, PC	Daniel McCollum	Oaktree Medical Centre PC / LLC 100% Shareholder	08/02/2019	\$2,678.49	Wages, Net
Pain Management Associates of North Carolina, PC	Daniel McCollum	Oaktree Medical Centre PC / LLC 100% Shareholder	08/16/2019	\$1,648.06	Wages, Net
Pain Management Associates of North Carolina, PC	McCollum	Oaktree Medical Centre PC / LLC 100% Shareholder	04/26/2019	13,813.80	1099 Payment
Pain Management Associates of North Carolina, PC	McCollum	Oaktree Medical Centre PC / LLC 100% Shareholder	05/09/2019	13,813.80	1099 Payment

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 103 of 133

Pain Management Associates of North Carolina, PC	McCollum	Oaktree Medical Centre PC / Ll 100% Shareholder	LC (05/23/2019	13,813.80	1099 Payment
Pain Management Associates of North Carolina, PC	McCollum	Oaktree Medical Centre PC / LI 100% Shareholder	LC (06/06/2019	13,813.80	1099 Payment
Pain Management Associates of North Carolina, PC	McCollum	Oaktree Medical Centre PC / LI 100% Shareholder	LC (06/20/2019	13,813.80	1099 Payment
Pain Management Associates of North Carolina, PC	McCollum	Oaktree Medical Centre PC / LL 100% Shareholder	LC (07/03/2019	13,813.80	1099 Payment
Pain Management Associates of North Carolina, PC	Joseph O'Quinn	100% owner of First Choice Healthcare	(04/26/2019	\$6,648.49	Wages, Net
Pain Management Associates of North Carolina, PC	Joseph O'Quinn	100% owner of First Choice Healthcare	(05/10/2019	\$6,649.49	Wages, Net
	Joseph O'Quinn	100% owner of First Choice Healthcare	(05/24/2019	\$6,650.49	Wages, Net
Pain Management Associates of North Carolina, PC	Joseph O'Quinn	100% owner of First Choice Healthcare	(06/07/2019	\$6,651.49	Wages, Net
•	Joseph O'Quinn	100% owner of First Choice Healthcare	(06/21/2019	\$6,652.49	Wages, Net
•	Joseph O'Quinn	100% owner of First Choice Healthcare	(07/05/2019	\$6,653.49	Wages, Net
•	Joseph O'Quinn	100% owner of First Choice Healthcare	(07/19/2019	\$6,654.49	Wages, Net
•	Joseph O'Quinn	100% owner of First Choice Healthcare	(08/02/2019	\$6,655.49	Wages, Net
•	Joseph O'Quinn	100% owner of First Choice Healthcare	(08/16/2019	\$6,656.49	Wages, Net
•	Joseph O'Quinn	100% owner of First Choice Healthcare	(08/30/2019	\$6,657.49	Wages, Net
Pain Management	LLC / Joseph	100% owner of First Choice Healthcare	(04/26/2019	3,846.15	1099 Payment
Pain Management Associates of North Carolina, PC	LLC / Joseph	100% owner of First Choice Healthcare	(05/10/2019	3,846.15	1099 Payment
Pain Management	JWO Enterprise, LLC / Joseph	100% owner of First Choice Healthcare	(05/23/2019	3,846.15	1099 Payment
	LLC / Joseph	100% owner of First Choice Healthcare	(06/06/2019	3,846.15	1099 Payment
•	JWO Enterprise, LLC / Joseph	100% owner of First Choice Healthcare	(06/20/2019	3,846.15	1099 Payment
Pain Management	JWO Enterprise, LLC / Joseph	100% owner of First Choice Healthcare	(06/28/2019	600.00	1099 Payment
Pain Management	JWO Enterprise, LLC / Joseph	100% owner of First Choice Healthcare	(07/03/2019	3,846.15	1099 Payment

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 104 of 133

•	LLC / Joseph	100% owner of First Choice Healthcare	07/18/2019	3,846.15	1099 Payment
•	LLC / Joseph	100% owner of First Choice Healthcare	07/26/2019	155.00	1099 Payment
•	LLC / Joseph	100% owner of First Choice Healthcare	08/01/2019	3,846.15	1099 Payment
Pain Management Associates of I North Carolina, PC	LLC / Joseph	100% owner of First Choice Healthcare	08/15/2019	3,846.15	1099 Payment
•	LLC / Joseph	100% owner of First Choice Healthcare	08/29/2019	3,846.15	1099 Payment
•	LLC / Joseph	100% owner of First Choice Healthcare	08/29/2019	12,980.77	1099 Payment

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 105 of 133

B2030 (Form 2030) (12/15)

United States Bankruptcy Court Western District of North Carolina

In	re Pain Management Associates of North Carolii	na, P.C.	Case No.		
		Debtor(s)	Chapter	7	
	DISCLOSURE OF COMPEN	SATION OF ATTO	RNEY FOR DE	EBTOR(S)	
1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and to compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for service be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:					
	For legal services, I have agreed to accept		\$	2,665.00	
	Prior to the filing of this statement I have received		\$	2,665.00	
	Balance Due			0.00	
2.	\$335.00 of the filing fee has been paid.				
3.	The source of the compensation paid to me was:				
	■ Debtor □ Other (specify):				
4.	The source of compensation to be paid to me is:				
	■ Debtor □ Other (specify):				
5.	■ I have not agreed to share the above-disclosed comper	nsation with any other person	n unless they are mem	bers and associates of my law firm.	
	☐ I have agreed to share the above-disclosed compensation copy of the agreement, together with a list of the name				
6.	In return for the above-disclosed fee, I have agreed to rend	der legal service for all aspe	cts of the bankruptcy of	ease, including:	
	a. Analysis of the debtor's financial situation, and renderib. Preparation and filing of any petition, schedules, statenc. Representation of the debtor at the meeting of creditorsd. [Other provisions as needed]	nent of affairs and plan which	h may be required;		
7.	By agreement with the debtor(s), the above-disclosed fee of Representation of the debtors in adversar			tcy matters.	
		CERTIFICATION			
this	I certify that the foregoing is a complete statement of any as bankruptcy proceeding.	agreement or arrangement for	or payment to me for r	epresentation of the debtor(s) in	
	April 29, 2020	/s/ Dirk W. Siegr	mund		
	Date	Dirk W. Siegmu	nd 20796		
		Signature of Attorn		4	
		100 S. Elm St, S	Gatton & Siegmun te. 500	u	
		Greensboro, NC			
		336-274-4658 F	ax: 336-274-4540		
		Name of law firm			

Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 106 of 133

United States Bankruptcy Court Western District of North Carolina

In re	Pain Management Associates of North Carolina, P.C.		Case No.	
	3	Debtor(s)	Chapter	7
	VERI	FICATION OF CREDITOR 1	MATRIX	
I, the Pr	resident of the corporation named as	s the debtor in this case, hereby verify that the	ne attached list of	f creditors is true and correct to
the best	of my knowledge.			
	,			
Date:	April 29, 2020	/s/ Granada Neil		
		Granada Neil/President		
		Signer/Title		

AARP- (united Healthcare) Medicare 107 Westpark Blvd., Suite 110 Columbia, SC 29210

Abbott (FKA St. Jude) 22400 Network Place Chicago, IL 60673

Absolute Total Care 1441 Main Street #900 Columbia, SC 29201

Accident Fund (Workers Compensation) Insurance Company of America P.O. Box 489017990 Lansing, MI 48901

Accurate Diagnostice 1635 E. North Street Greenville, SC 29607

ADT
PO Box 371878
Pittsburgh, PA 15250-7878

ADT-7420 25 H-ARD-EFT P.O. Box 371878 Pittsburgh, PA 15250-7878

Aetna 5000 Centre Green Way, Suite 350 Cary, NC 27513

Airgas USA, LLC PO Box 734672 Dallas, TX 75373

Airgas USA, LLC- 2865184 P.O. Box 734672 Dallas, TX 75373

Airgas USA, LLC- 2900062 P.O. Box 734672 Dallas, TX 75373 Alfonso Interpreting & Transporting, Inc P.O. Box 27309 Greenville, SC 29616-2204

Alhambra US 8 Governor Wentworh Hwy Wolfeboro, NH 03894

Allscripts LLC 24630 Network Place Chicago, IL 60673-1246

Aly Elleithee C/O Janet, Janet & Suggs. LLC Gerald Drayton Jowers, Jr 500 Taylor St, Ste 301 Columbia, SC 29201

American Express 1101 PO Box 650448 Dallas, TX 75265-0448

Ameritas Life Insurance Corp-Dental PO Box 81889 Lincoln, NE 68501-1889

Answerprocommunications, LLC PO Box 890340 Charlotte, NC 28289-0340

Arnall Golden Gregory LLP- #32386 171 17th Street NW Suite 2100 Atlanta, GA 30363

Asbury Med-Sure, LLC (Roger Yapp) 1560 Asbury Ave Winnetka, IL 60093

Asheville Fire Protection Co., Inc. PO Box 6798 Asheville, NC 28816 Athenahealth 311 Arsenal Street Watertown, MA 02472

Attorney General of North Carolina 9001 Mail Service Center Raleigh, NC 27699-9001

Attorney General of the United States US Dept. of Justice 950 Pennsylvania Avenue NW Washington, DC 20530

Bannister, Wyatt & Stalvery, LLC 401 Pettigru Street Greenville, SC 29601

BCBS of NC Financial Processing Services PO Box 30048 Durham, NC 27702

BHHS John M Brabham Real Estate Davis Properties 1081 Alice Drive Sumter, SC 29151

Biochemical Diagnostics, Inc. 180 Heartland Boulevard Edgewood, NY 11717

Bioventus LLC PO Box 732823 Dallas, TX 75373-2823

Blake Leche Dunlaevy Law Firm c/o Jeffery P. Dunlaevy 37 Villa Rd, Ste. 440 Greenville, SC 29615

Blue Cross Blue Shield of NC (Medicare) 4615 University Drive Durham, NC 27702

Blue Cross Blue Shield of North Carolina Attn: Vice Pres. Network Management P.O. Box 2291 Durham, NC 27702

BlueChoice Health of South Carolina 1-20 at Alpine Road Mail Code: AX-E13 Columbia, SC 29219

Boon Administrative Services Attn: Claims Austin, TX 78755

Brandy Knight c/o Bluestein Thompson Sullivan, LLC Allison Paige Sullivan PO Box 7965 Columbia, SC 29202

Bullington Associates, Inc 4240 N Blackstock Rd Spartanburg, SC 29301

Cadwell Laboratories, Inc 909 N Kellogg St Kennewick, WA 99336

Caine & Weiner PO Box 5010 Woodland Hills, CA 91365-5010

Catherine Thompson- Personal Represent c/o William J Tuck, P A For the Estate of Rebecca Mathew Cassidy PO Box 933 Darlington, SC 29540

Cerilliant Corporation 811 Paloma Drive, Suite A Round Rock, TX 78665

Chapman and Cutler, LLP P.O. Box 71291 Chicago, IL 60694

ChoiceCare Network Attn: President P.O. Box 19013 Green Bay, WI 54307

CIGNA Healthcare of South Carolina, Inc. Attn: Director of Provider 400 Faber Place, 2nd Floor North Charleston, SC 29405-8583

CIGNA HealthSpring Attn: Assoc. Cheif Counsel 2900 N. loop West, Suite 1300 Houston, TX 77092

City of Asheville Water P.O. 733
Asheville, NC 28802-0733

City of Asheville Water Bill Acct# 0078 PO Box 733 Asheville, NC 28802-0733

City of Charleston Address Unavailable at Time of Filing

City of Florence -8471 CC City Services Bill PO Box 602756 Charlotte, NC 28260-2756

Clia Laboratory Program PO Box 3056 Portland, OR 97208-3056

Clint Pharmaceuticals 629 Shute Lane Old Hickory, TN 37138

CMI, Inc 2090 Relaible Parkway Chicago, IL 60686 Comast PO Box 105257 Atlanta, GA 30348-5257

County of Greenville c/o Harrison White, PC John B White, Jr 178 W Main St Spartanburg, SC 29306

Coverys PO Box 981024 Boston, MA 02298

Creekridge Capital, LLC 7808 Creekridge Circle Suite 250 Minneapolis, MN 55439-2647

Crum and Forster Insurance Company c/o Willis of North Carolina, Inc. 29754 Network Place Chicago, IL 60673

Crystal Springs P.O. Box 660579 Dallas, TX 75266-0579

Crystal Springs Various PO Box 660579 Dallas, TX 75266-0579

CSP Insurance Services 2420 Hoffmeyer Rd Suite D Florence, SC 29501

Custom Indoor Services (Cleaning) 106 Sherbert Court Spartanburg, SC 29303

Dixon Board, Office of Investigations Attn: Carmen Felton-Barner SC Dept of Labor Licensing & Regulation PO Box 11329 Columbia, SC 29211-1329 Dominion Energy PO Box 100255 Columbia, SC 29202-3255

Donna Rauch c/o Bluestein Thompson Sullivan, LLC Allison Paige Sullivan PO Box 7965 Columbia, SC 29202

Donna Rauch c/o Rothstein Law Firm, PA David Rothstein 1312 Augusta St Greenville, SC 29605

Duke Energy PO Box 70516 Charlotte, NC 28272

Duke Energy Progress PO Box 1003 Charlotte, NC 28201-1003

Dynamic Quest/Enroute 3775 Rosewell Rd Suite 350 Marietta, GA 30062

Easley Comb Utilities-64622001-BC-ES EF PO Box 619 Easley, SC 29641-0619

Eclinical Works, LLC PO Box 847950 Boston, MA 02284-7950

Electric City Utilities CC City of Anderson PO Box 63061 Charlotte, NC 28263

Electrode Store, The PO Box 188 Enumclaw, WA 98022

Elliot Davis Decosimo, LLC PO Box 6286 Greenville, SC 29606-6286

Employment Screening Services, LLC Dept K, PO Box 830520 Birmingham, AL 35283

Employment Security Commission 2301 West Meadowview Road Greensboro, NC 27407

Ever Green Environmental, LLC PO Box 25627 Greenville, SC 29616

Experian Health, Inc. PO Box 886133 Los Angeles, CA 90088-6133

Extra Storage Space 104 La Von Ln Easley, SC 29642

Fagron Sterile Services (JCB) 8710 E 34th St. N Wichita, KS 67226

Felix Muniz 1015 Nutt Street, Apt 334 Wilmington, NC 28401

Fibrenew 117 Boardwalk Run Rock Hill, SC 29732

Fidus Investment Corporation As Lender and Collaterl Agent 1603 Orrington #810 Evanston, IL 60201

First Citizens Bank & Trust Company Attn: Natasha Drews PO Box 29 Columbia, SC 29202 First Citizens Bank-Visa PO Box 63038 Charlotte, NC 28263-3038

Fisher Scientific Account #038451-001 PO Box 404705 Atlanta, GA 30384-4705

Forethought PO Box 16500 Clearwater, FL 33766-6500

Forgione c/o David Gould Dash & Assocs., Attn: Molly Rowan One Liberty Plaza, 165 Broadway, FL. 23 New York, NY 10006

G-Five, Inc. 297-H Garlington Rd Greenville, SC 29615

Garfield Signs & Graphics, LLC 203 Ford Street Greer, SC 29650

GE Healthcare IITS USA Corp 15724 Collections Center Drive Chicago, IL 60693

GE Healthcare, Inc. PO Box 640200 Pittsburgh, PA 15264-0200

GE Healthcare-Chicago Software & Training c/o OEC Medical Systems Inc 2984 Collections Center Dr Chicago, IL 60693

GEHA PO Box 410014 Kansas City, MO 64179-9775 Georgetown Physician Services LLC c/o Nelson Mullins Riley & Scarborough Susan P Macdonald PO Box 3939
Myrtle Beach, SC 29578

Granada Neil 1399 Ashleybrook Lane, Suite 100 Winston Salem, NC 27103

Great Heron - W Columbia EFT Frank Hahne 208 Barnacle Circle Lexington, SC 29072

Greenville Office Supply (GOS) PO Box 3358
Greenville, SC 29602

Greenville Water PO Box 687 Greenville, SC 29602-0687

Grove 1005 - Grove Rd Greenville 25 Airpark Court Greenville, SC 29607

Halyard Sales, LLC (Avanos) PO Box 732583 Dallas, TX 75373-2583

Hatchell Landscape-FLO PO Box 5320 Florence, SC 29502

Health Net Federal Services, LLC 514 Butler Farm Road VA 23660

Henry Schein- 4636 - EFT PO Box 371952 Pittsburgh, PA 15250

Highland Center Drive- Columbia c/o Trinity Partners Management - AR 440 S Church St, Ste 800 Charlotte, NC 28202

Hiscox Inc c/o Willis of North Carolina, Inc. 29754 Network Place Chicago, IL 60673

Human Government Business (Tricare) Attn: Netwoek Development Dept. 305 N. Hurstbourne Parkway, 2B Louisville, KY 40222

Humana ChoiceCare (Medicare) Attn: Network Development 900 Ashwood Parkway, Suite 500 Atlanta, GA 30338

Humana Gold Choice PO Box 14601 Lexington, KY 40512-4601

Humana- Choice Care Network Attn: President P.O. Box 19013 Green Bay, WI 54307

Huron Consulting Services, LLC 4795 Paysphere Circle Chicago, IL 60674

Imaging Solutions Healthcare, LLC Anderson, Bottrell, Sanden & Thompson c/o Michael J Hofer 5257 27th St S, Ste. 101 Fargo, ND 58104

Imaging Solutions Healthcare, LLC
c/oAnderson, Bottrell, Sanden & Thompson
David J Hauff
PO Box 10247
Fargo, ND 58104

IMCS Integrated Micro-Chromatography Sys 110 Centrum Drive Irmo, SC 29063

Immedion, LLC PO Box 745116 Atlanta, GA 30374-5116

Infinity Enterprises-Florence c/o Dr Dean Banks 9303 Venezia Circle Myrtle Beach, SC 29579

Integra Pain Management PO Box 100416 Atlanta, GA 30384

Internal Revenue Service Centralized Insolvency PO Box 7346 Philadelphia, PA 19101-7346

ION Technology Support, Inc. 1204 Copeland Oaks Drive Morrisville, NC 27560

Iron Mountain PO Box 27128 New York, NY 10087-7128

Iron Mountain- SC77X
PO Box 27128
New York, NY 10087-7128

Iron Mountain- SR995-Storage PO Box 27128
New York, NY 10087-7128

Ironshore Insurance Limited 175 Powder Forest Dr Weatoque, CT 06089

James Earle's Cleaning Services (1099) PO Box 251 Sandy Springs, SC 29677 JANT Pharmacal 16530 Ventura Blvd, Suite 512 Encino, CA 91436

Johnson Controls Security Solutions PO Box 371967 Pittsburgh, PA 15250-7967

Jones Day 1420 Peachtree Street, NE, Suite 800 Atlanta, GA 30309

Kathy Motes 260 Ballantyne Common Circle, Apt. 204 Hendersonville, NC 28792

Kathy Motes 260 Ballantyne Common Circle Apt 204 Hendersonville, NC 28792

Kelsey Moody 964 G W Whitmire Road Rosman, NC 28772

Konig PM LLC c/o Dunlaevy Law Firm Jeffrey P Dunlaevy 37 Villa Rd., Ste. 440 Greenville, SC 29615

Konig PM LLC c/o Blake Leche 109 Waverly Hall LN Simpsonville, SC 29681

Kudzu Staffing, Inc. PO Box 51627 Powdersville, SC 29673

Labtech Diagnostics 1502 E Greenville Street Anderson, SC 29621 Landmark American Insurance Company c/o Willis of North Carolina, Inc. 29754 Network Place Chicago, IL 60673-1297

Lipomed 150 Cambridge Park Drive, Suite 705 Cambridge, MA 02140

Lucious Dana Sapp c/o Parham Smith & Archenhold, LLC Ashlee Edwards Winkler 15 Washington Park Greenville, SC 29601

Lutheran Services-Arden, NC Attn: Kirby Nickerson PO Box 947 Silverstreet, SC 29145

Lutheran Services-Arden, NC Attn: Kirby Nickerson P.O. Box 947 Salisbury, NC 28145

Mag Mutual Insurance Agency, LLC PO Box 52979 Atlanta, GA 30355-0979

Magnacare PO Box 1001 Garden City, NY 11530

Marion Davis Inc. PO Box 2429 Easley, SC 29641-2429

Marlene Sapp c/o Parham Smith & Archenhold, LLC Ashlee Edwards Winkler 15 Washington Park Greenville, SC 29601 Mary Black Health- Spartaburg SRHS- Accounting Attn: Dana Horton Spartanburg, SC 29303

McGuireWoods, LLP Attn: Account Receivable 800 E. Canal Richmond, VA 23219-3916

Mckesson Medical- Surgical PO Box 634404 Cincinnati, OH 45263-4404

MedCost 165 Kimel Park Drive Winston Salem, NC 27103

Medicaid (NC) Attn: Lisa Corbett General Counsel 2501 Mail Servicve Center Raleigh, NC 27699

Medical Laborator Solutions, Inc. 270 Rutledge Rd., Ste D Fletcher, NC 28732

Mediplus PO Box 9126 Des Moines, IA 50306

Medtronic Inc., USA PO Box 409201 Atlanta, GA 30384-9201

Megan Lancaster 36 Ridge Top Acres Candler, NC 28715

Merchant Credit Card Processing PO Box 6600 Hagerstown, MD 21741-6600

Molina Healthcare Attn: Provider Network Department P.O. Box 349020 Columbus, OH 43234

MP Computer Systems Inc. PO Box 5752 Florence, SC 29502

MSA CAre Guard PO Box 827 Burlington, MA 01803

Muriel Calhoun c/o Bluestein Thompson Sullivan LLC Allison Paige Sullivan PO Box 7965 Columbia, SC 29202

My Web Ninja LLC 400 W Legion Blvd. Owensboro, KY 42303

NALC- CIGNA PO Box 188004 Chattanooga, TN 37422

Nelson Mullins Riley&Scarborough LLP EFT 104 South Main Street Ninth Floor Greenville, SC 29601

Norma Lee Wilson c/o George Brown Lowe Yeager & Brown PLCC 900 S. Gay St., Ste. 2102 Knoxville, TN 37902

North Carolina Department of Revenue PO BOX 25000 Raleigh, NC 27640-0002

North Carolina Dept. of Labor 1101 Mail Service Center Raleigh, NC 27699-1101 Oaktree Medical Centre, LLC P.O. Box 26809 Greenville, SC 29616

Oaktree Medical Centre, P.C P.O. Box 26809 Greenville, SC 29616

Ogletree Deakins PO Box 89 Columbia, SC 29202

OTIS Elevator Company PO Box 73579 Chicago, IL 60673

Palmetto GBA (Medicare) 17 Technology Circle Columbia, SC 29203

Palmetto GBA/Medicare-SC Finance & Accounting PO Box 100246 Columbia, SC 29202-3280

PERMA
PO Box 183188
Columbus, OH 43218

Phenomenex 411 Madrid Avenue Torrance, CA 90501-1430

Pioneer credit Recovery PO Box 979113 Saint Louis, MO 63197-9000

Platinum Code 8095 215th Street W Lakeville, MN 55044

Plumbers and Pipefitters PO Box 840 Montgomery, AL 36120-2000

PMD- Lakeside 209 Depot Street, Suite B Greer, SC 29651

POMCO PO BOx 118 Syracuse, NY 13206

Premium Funding Associates, Inc. 1 World Financial Center 200 Liberty Street New York, NY 10281

Prime Health Service 7110 Crossroads Blvd., Suite 100 Brentwood, TN 37027

Printtek 57 Batesville Court Greer, SC 29650

Propel HR, Inc. 669 Academy St Greenville, SC 29601

Purchase Power-0962-0380-Corp EFT PO Box 371874 Pittsburgh, PA 15250-7874

Pye-Barker Fire and Safety LLC PO Box 69 Roswell, GA 30077

Qualcare, Inc. PO Box 249 Piscataway, NJ 08855-0241

Quartzy, Inc.
Dept 3895
PO Box 123895
Dallas, TX 75312-3895

ReadyRedresh by Nestle PO Box 856192 Louisville, KY 40285-6192

Reflections Maintenance Services, Inc. PO Box 2105 Leicester, NC 28748

Registered Agent Solutions Inc. 1701 Directors Blvd, Suite 300 Austin, TX 78744

RMG-Osteoarthritis Centers of Amer Osteoarthritis Centers of America 1937 West Palmetto St. Florence, SC 29501

Robert Mathewson c/o Louthian Law Firm, PA Herbert W. Louthian, Jr. PO Box 1299 Columbia, SC 29202

Roberts Development-Anderson PO Box 393 Anderson, SC 29622

Robinson Bradshaw & Hinson, PA 101 N Tryon Street, Suite 1900 Charlotte, NC 28246

Rojas Landscaping, LLC (1099) 228 Old Cedar Rock Rd. Easley, SC 29640

Ryan Groth 70 Bent Creek Preserve Road Asheville, NC 28806

Safety-Klenn Systems, Inc. PO Box 650509 Dallas, TX 75265-0509

Sandra Cooper Owen 78 Waynewood Drive Waynesville, NC 28786 Santee Cooper-393782 EFT PO Box 188 Moncks Corner, SC 29461-0188

SC Department of Health & Environmental PO Box 100103 Columbia, SC 29202-3103

Scrub SHop, The 1000 N Pine St. #4 Spartanburg, SC 29303

SE Construction, LLC PO Box 428 Piedmont, SC 29673

Security Central PO Box 602371 Charlotte, NC 28260-2371

Select Health (SC Medicaid MCO) P.O. Box 40849 Charleston, SC 29423

Select Laboratory- SC PO Box 13030 Greensboro, NC 27415

SFM Risk Soulutions PO Box 9416 Minneapolis, MN 55440

Shaul Law 3330 Chumberland Blvd SE Suite 925 Atlanta, GA 30339

Shred A Way PO Box 51132 Piedmont, SC 29673

Shred A Way- 25H-ARD PO Box 161732 Boiling Springs, SC 29316

Smith Jordan & Lavery PA 16-0329E PO Box 1207 Easley, SC 29641

Smith, Jordan & Levery, PA Attn: Grady Jordan PO Box 1207 Easley, SC 29641

South State Bank 200 East Broad Street, Suite 100 Greenville, SC 29601

Southern Guanty Inc. Company PO BOx 14770 Lexington, KY 40512-4000

Special Funds 60 E 42nd St. New York, NY 10165-2799

Spectrio PO Box 890271 Charlotte, NC 28289-0271

Spectrum Business PO Box 742614 Cincinnati, OH 45274-2614

Spectrum Business PO Box 70872 Charlotte, NC 28272-0872

Stanford Dosimetry, LLC 1204 Raymond St Bellingham, WA 98229

Staples Business Advantage P.O. Box 105638 Atlanta, GA 30348-5638

Starstone Specialty Insurance Company c/o Willis of North Carolina, Inc. 29754 Network Place Chicago, IL 60673-1297

State of Georgis EX REL Terri Nix c/o Officer of the Attorney General Sara E. Vann-Georgia Medicaid Frud Unit 200 Piedmont Ave. SE West Tower, FL 19 Atlanta, GA 30334

Steeplechase Pathology, LLC Attn: Renee Thomas, MD 1905 Carriage House Lane Camden, SC 29020

Stephanie Webb c/o Richardson Plowden & Robinson, PA C Clifford Rollins PO Box 7788 Columbia, SC 29202

Stericycle PO Box 6582 Carol Stream, IL 60197-6582

Stericycle, Inc. PO Box 6582 Carol Stream, IL 60197-6582

Stone's Pest Services, LLC PO Box 13443 Florence, SC 29504

Stryker Sales Corp (Cactus) PO Box 70119 Chicago, IL 60673-0119

Terminix Central Accounting Office PO Box 2627 Columbia, SC 29202-2627

Terri Nix c/o Bracker & Marcus LLC Jason Marcus 3225 Shallowford Rd., Ste. 1120 Marietta, GA 30062 The Benefit Company PO Box 211486 Columbia, SC 29221

Thrivent PO Box 14057 Clearwater, FL 33766

Tim Daileader (Drivetrain) EFT 257 Central Park West Apt 7A New York, NY 10024

Total Medical Equipment Sales, Inc. Kyle Blackwell 3000 Old Alabama Rd 119-110 Alpharetta, GA 30022

Town of Waynesville CC 9 S Main Street, Suite 110 Waynesville, NC 28786

Town of Waynesville CC 9 S. Main Street, Suite 110 Waynesville, NC 28786

Tracy Hawkins c/o Kassel Mcvey John D. Kassel PO Box 1476 Columbia, SC 29202

TRansmed Co, LLC
Drug Testing & Laboratory Supplies
1595 Peachtree Pkwy, Suite 204-350
Cumming, GA 30041

Travelers Ins Property Casualty PO Box 4614 Buffalo, NY 14240

Trizetto
Dept CH 16897
Palatine, IL 60055-6897

TSYS Health Services 12202 Airport Way, Suite 100 Broomfield, CO 80021

Uline Accounts Receivable PO Box 88741 Chicago, IL 60680-1741

Underwriters at Lloyd's London c/o Willis of North Carolina, Inc. 29754 Network Place Chicago, IL 60673-1297

Uniform Advantage Attn: Accounts Receivable PO Box 14190 Fort Lauderdale, FL 33302

United Healthcare 107 Westpark Blvd., Suite 110 Columbia, SC 29210

United Healthcare (Veteran's Affairs) 780 Shiloh Road Plano, TX 75074

Upstate Exterminating & Pest Cntrol Inc 324 Our Road Pickens, SC 29671

US Bank Equipment Finance 1310 Madrid Street Marshall, MN 56258

US Compounding 1270 Don's Lane Conway, AR 72032

US of America Ex REL Donna Rauch c/o Office of the US Attorneys Muriel Calhoun & brandy Knight 1441 Main Street, Suite 500 Columbia, SC 29201 US of America Ex REL Robert Mathewson c/o Office of the US Attorneys Elizabeth C. Warren 1441 Main Street, Suite 500 Columbia, SC 29201

US of America Ex REL Terri Nix c/o Office of the US Attorneys-ATL600 Neel Ben-David, Northen District of GA 600 U S Courthouse, 75 TED Turner DR SW Atlanta, GA 30303

US of America Ex REL Tracy Hawkins c/o Office of the US Attorneys Elizabeth C. Warren 1441 Main Street, Suite 500 Columbia, SC 29201

Waste Management PO Box 4648 Carol Stream, IL 60197

WC Bunch & Associates PO Box 32037 Lakeland, FL 33807-2002

WC State of Connecticut 55 Elm St Hartford, CT 06106-1746

WCO Broadspire/Medcor-WCO PO Box 14645 Lexington, KY 40512

WCO Connecticut Interlocal Risk Manageme PO Box 9558
New Haven, CT 06535-0558

WCO Gallagher Bassett Services PO BOx 2831 Clinton, IA 52733-2801

WCO Medivest 2100 Alafaya Trl Oviedo, FL 32765 WellCare of North Carolina 8735 Henderson Road Tampa, FL 33634

Wesley Janitorial Service LLC PO Box 3553 Columbia, SC 29230

West Crt Heavy, LLC 1603 Orrington #810 Evanston, IL 60201

West Family Investments, Inc. 1603 Orrington #810 Evanston, IL 60201

West Investment Corporation 1603 Orrington #810 Evanston, IL 60201

West Investment Holdings, LLC 1603 Orrington #810 Evanston, IL 60201

Windstream-1517 EFT PO Box 9001950 Louisville, KY 40290-1950

X-Ray Compliance Soulution, LLC 2080 Owens Rd Leesville, SC 29070

XACT Data Discovery DBA XACT Data Discovery 5800 Foxridge Dr, Ste 406 Mission, KS 66202

York X-Ray- M498-Anderson PO Box 326 Lyman, SC 29365

York X-Ray- M568 WEst Columbia PO Box 326 Lyman, SC 29365 Case 20-10138 Doc 1 Filed 04/29/20 Entered 04/29/20 12:05:47 Desc Main Document Page 133 of 133

United States Bankruptcy Court Western District of North Carolina

In re Pain Management Associates of North Carolina, P.C.			Case No.	
	Г	Debtor(s)	Chapter	7
		~		
CORPORATE (JWNERSHIP	STATEMENT	(RULE 7007.1)	
Pursuant to Federal Rule of Bankruptcy Proce recusal, the undersigned counsel for Pain Ma certifies that the following is a (are) corporation own(s) 10% or more of any class of the corpor FRBP 7007.1:	nagement Asso on(s), other than	ciates of North C n the debtor or a	governmental un	the above captioned action, it, that directly or indirectly
■ None [<i>Check if applicable</i>]				
April 29, 2020	/s/ Dirk W. Sie			
Date	Dirk W. Siegm	und 20796		
		Attorney or Litig Pain Manageme		North Carolina, P.C.
	Ivey, McClella	n, Gatton & Sieg	mund	
	100 S. Elm St, Greensboro, N			

336-274-4658 Fax:336-274-4540